

ANNUAL REPORT AMENDMENT
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 503551 (4)
1. Corporation Name
MAT ROLAND SEAFOOD COMPANY, INC.

Principal Place of Business Mailing Address
4510 OCEAN ST. PO Box 37
MAYPORT, FL 32267 MAYPORT, FL 32267
US US

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

9. Name and Address of Current Registered Agent

ROLAND, MATHIAS C.
220 12th ST.
ATLANTIC BEACH, FL 32233

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83 City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	NAME
VP	ROLAND, PRISCILLA
STREET ADDRESS	230 Pine St.
CITY-ST-ZIP	ATLANTIC BEACH, FL 32233
TITLE	NAME
P	ROLAND, BRAD M.
STREET ADDRESS	230 PINE ST.
CITY-ST-ZIP	ATLANTIC BEACH, FL 32233
TITLE	NAME
	ROLAND, VINCENT M.
STREET ADDRESS	888 SEMINOLE RD.
CITY-ST-ZIP	ATLANTIC BEACH, FL 32233
TITLE	NAME
S	ROLAND, ROSE B.
STREET ADDRESS	220-12 th ST.
CITY-ST-ZIP	ATLANTIC BEACH, FL
TITLE	NAME
CHAIRMAN OF BOARD	ROLAND, MATHIAS C.
STREET ADDRESS	220-12 th ST.
CITY-ST-ZIP	ATLANTIC BEACH, FL 32233
TITLE	NAME
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	12 NAME
13 STREET ADDRESS	14 CITY-ST-ZIP
21 TITLE	22 NAME
23 STREET ADDRESS	24 CITY-ST-ZIP
31 TITLE	32 NAME
33 STREET ADDRESS	34 CITY-ST-ZIP
41 TITLE	42 NAME
43 STREET ADDRESS	44 CITY-ST-ZIP
51 TITLE	52 NAME
53 STREET ADDRESS	54 CITY-ST-ZIP
61 TITLE	62 NAME
63 STREET ADDRESS	64 CITY-ST-ZIP

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PRESIDENT
ROLAND, VINCENT M.
888 SEMINOLE RD.
ATLANTIC BEACH, FL

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSE B. ROLAND ROSE B. ROLAND/Sec.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-15-99 (904)246-9444
Date Daytime Phone #

CR2E034 (11/98)