SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998, AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 628082

(0)

SEA WORLD SEAFOOD DISTRIBUTOR, INC.

Principal Place of Business Mailing Address 1510 S.W. 3RD STREET 1510 S.W. 3RD STREET POMPANO BEACH FL 33069-3246 POMPANO BEACH FL 33069-3246

FILED Sep 17 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/01/1979 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 59-1924028 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Country Zip 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RUFFINO, LAWERENCE 11168 NW 18 COURT 82 Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33060 83 84 City Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.1 TITLE DELETE Change Addition RUFFINO, PATRICIA 1.2 NAME NAME 11168 NW 18 CT STREET ADDRESS 1.3 STREET ADDRESS **CORAL SPRINGS FL** CITY-ST-2IP 1.4 CiTY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition RUFFINO, LAWERENCE 2.2 NAME 1168 N.W. 18 COURT STREET ADDRESS 2.3 STREET ADDRESS **CORAL SPRINGS FL 33071** CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE Change DELETE ____ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 42 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change ___ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS C!TY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZiP 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), forida 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 phanged or on an attachment with an address.

SIGNATURE:

9-2-98

CR2E034 (5/98)