

FILE NOW: FILING FEE AFTER WAY 1 IS

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northern Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 650621 (6) 1. Corporation Name PIER 441 SEAFOOD, INC.			
Principal Place of Business 5440 NORTH STATE ROAD 7 FT LAUDERDALE FL 33319		Mailing Address 5440 N WTH STATE ROAD 7 FT LAU XERDALE FL 33319	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Date Incorporated or Qualified 01/15/1980 3a. Date of Last Report 07/18/97 4. FEI Number 59-1974874 5. Certificate of Status Desired ☐ \$5.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
8. Name and Address of Current Registered Agent DELGARDIO, GEORGE JR 5440 N STATE ROAD 7 #227 FT. LAUDERDALE FL 33319 33319		9. Name and Address of New Registered Agent 9.1 Name 9.2 Street Address (P.O. Box Number is Not Acceptable) 9.3 9.4 City FL 9.5 Zip Code	
11. Pursuant to the provisions of Sections 607.0608 and 607.1608, 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 607.0605, Florida Statutes.			
SIGNATURE		DATE	
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.1 TITLE ☐ DELETE PTD DELGARDIO, GEORGE JR 5440 N STATE ROAD 7 N. LAUDERDALE FL 12.2 TITLE ☐ DELETE SD DELGARDIO, JOSEPH 6507 PEBBLE BEACH RD. N. LAUDERDALE FL 12.3 TITLE ☐ DELETE 12.4 TITLE ☐ DELETE 12.5 TITLE ☐ DELETE 12.6 TITLE ☐ DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE ☐ Change ☐ Addition PTD Delgardio George JR 5440 N. S R #227 FT LAUD. FL. 33319 2.1 TITLE ☐ Change ☐ Addition SD Delgardio Joseph 5440 N. S R #7 #227 FT LAUD. FL. 33319 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. I hereby certify that the information furnished with this report is voluntarily furnished and does not claim by the corporation stated in Section 199.032, Florida Statutes, that I 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 registered agent or business 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 attached sheet with an address.		800002527218 -05/18/98-01058-031 ***150.00	

SIGNATURE: *George Delgardio*

4/27/98

TOTAL P.02

FILED
 May 14 1998 8:00am
 Secretary of State