

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826025

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: AMBASSADOR SEAFOODS, INC.

## Current Principal Place of Business:

520 NORTHWEST 165TH STREET ROAD  
MIAMI, FL 33169

## New Principal Place of Business:

3830 HOLLYWOOD BOULEVARD  
102  
MIAMI, FL 33021

## Current Mailing Address:

520 NORTHWEST 165TH STREET ROAD  
MIAMI, FL 33169

## New Mailing Address:

3830 HOLLYWOOD BOULEVARD  
102  
MIAMI, FL 33021

FEI Number: 59-1355273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATES, DONALD H., JR  
520 N.W. 165TH STREET RD., SUITE 104  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

BATES, DONALD H., JR  
3830 HOLLYWOOD BOULEVARD  
102  
HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DON H. BATES, JR

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BATES, DONALD H., JR,  
Address: 2552 AQUA VISTA BLVD  
City-St-Zip: FORT LAUDERDALE, FL

Title: V ( ) Delete  
Name: SUPERSTEIN, MERRICK A  
Address: 9028 BAY DRIVE  
City-St-Zip: SURFSIDE, FL

Title: ST ( ) Delete  
Name: LAMOUTTE, FELIX,  
Address: 1002 WEST 41ST STREET  
City-St-Zip: HIALEAH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DON H. BATES, JR.

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date