DOCCONVENT # FOTOODOCOUSES 01-29-2007 90085 008 ***150 NICHIREI SEAFOODS, INC. Image: Control of the second se		2007 FOR PROF	IT CORPORA L REPORT	TION	FILED Jan 29, 2007 8:00 Secretary of Sta)
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Suite. Apt. #. etc. Suite. Apt. #. etc. D1172007 ChgP CR2E034 (12/06) City & State City & State + El Number Ar Zip Country 2 Country 5. Certificate of Status Desired 35.75.ML C C CORDARION SYSTEM 200 Country 5. Certificate of Status Desired 35.75.ML 200 SOUTH PINE ISLAND ROAD Name Name The above rained entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida - rain familiar with, the obligations of registered agent, or both, in the State of Florida - rain familiar with, the obligations of registered agent and their executes ODT SIGNATURE Signum. spot of bind due of registered agent and their executes ODT (Inducement certificate) Date SIGNATURE OPFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 10. OPFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. OPFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. OPFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. OPFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. OPFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11.<	2201 6TH A SUITE 1350	VE	2201 6TH AVE Suite 1350	L		
City & State City & State 4. FEI Number 91-20922568 M Zip Country Zip Country 5. Carificate of Status Desired State For Acquire the Acquire 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 7. Name and Address of New Registered Agent C.T. CORPORATION SYSTEM (200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Name Name Street Address of Disk Number is Not Acceptables) Street Address of New Registered Agent Name Street Address of Log Registered Agent City FL Zip Cod Street Address of Log Registered Agent Street Address of Log Registered Agent Name Street Address of Log Registered Agent Street Address of Log Registered Agent Name Street Address of Log Registered Agent Street Address of Log Registered Agent Name Street Address of Log Registered Agent City FL Zip Cod Street Address of Log Registered Agent Street Address of Log Registered Agent Date Street Address of Log Registered Agent Street Address of Log Registered Agent Street Address of Log Registered Agent Street Address of Log Registered Agent City FL Zip Cod Street Address of Comparity Registered Agent City FL Zip Cod Street Address of Log Registered Agent <td>2. Principal P</td> <td>Place of Business - No P.O. Box #</td> <td>3. Mailing Address</td> <td></td> <td></td> <td></td>	2. Principal P	Place of Business - No P.O. Box #	3. Mailing Address			
Zip Country Zip Country Sign 7 size 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Name Name Bitteel Address (P 0. Box Number is Not Acceptable) Chr FL Zip Country R. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Plorida. Tam familiar with: the obligations of registered agent. Street Address (P 0. Box Number is Not Acceptable) SIGNATURE Extend Address of Ploytee Agent agent of registered agent. Outfl Registered Agent agent of registered agent. Outfl Amount of the State of Plorida. Tam familiar with: the obligations of registered agent. SIGNATURE Extend Address of Plorida. Tam familiar view. Outfl Amount of registered agent. Outfl Amount of registered agent. SIGNATURE Extend Campaign Financing: \$5.00 May Be Campaign Financing: \$5.00 May Be 10. OPFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS Campa Maddet of Face Address of Plorida. Tam familiar Address of Plorida. Tam familiar Address of Plorida. Tam familiar With the State Address of Plorida. Tam familiar With the State Address of Plorida. Tam familiar With familis agen	Suite, Apt.	#, etc.	Suite, Apt. #, etc.		01172007 Chg-P CR2E034 (12/06)	
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