

FO50000003996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

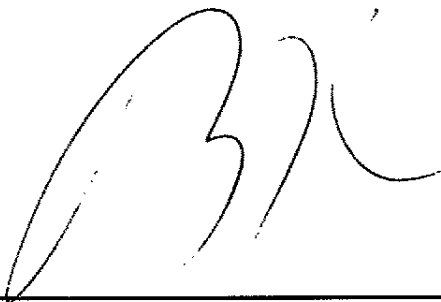
PICK-UP WAIT MAIL

(Business Entity Name)

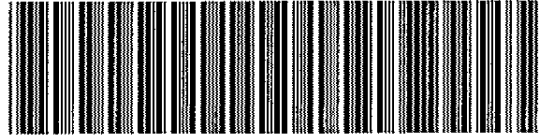
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05 JUL 12 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
05 JUL 12 AM 11:09



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 475612 4802694
AUTHORIZATION :
COST LIMIT : \$ PPD

05 JUL 12 AM 11:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 11, 2005
ORDER TIME : 2:27 PM
ORDER NO. : 475612-005
CUSTOMER NO: 4802694
CUSTOMER: Ms. Donna Pheland
Edwards & Angell
2800 Financial Plaza
Providence, RI 02903

FOREIGN FILINGS

NAME: SOUTH STREAM SEAFOODS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick -- EXT# 2950

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED
JUL 12 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SOUTHSTREAM SEAFOODS INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. RHODE ISLAND 3. 05-0445589
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/15/89 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 5, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 METROCENTER BLVD WARRICK, RI 02887
(Principal office address)

100 METROCENTER BLVD WARRICK RI 02887
(Current mailing address)

8. WHOLESALE SEAFOOD DISTRIBUTOR
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: [Signature] Corporation Service Company
(Registered agent's signature) **Brian Courtney**
Asst. V. Pres.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MARK A. SUDERSTROM

Address: SOUTH ROAD
EAST GREENWICH, RI 02818

Vice President: CHRISTOPHER J. PORCORSKI

Address: BELLEVUE AVE
NEWPORT, RI

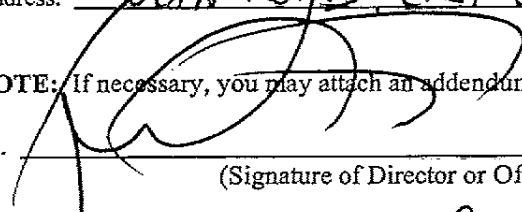
Secretary: MARK A. SUDERSTROM

Address: SOUTH ROAD, EAST GREENWICH, RI

Treasurer: MARK A. SUDERSTROM

Address: SOUTH ROAD, EAST GREENWICH, RI

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. MARK A. SUDERSTROM, PRESIDENT
(Typed or printed name and capacity of person signing application)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

SOUTH STREAM SEAFOODS, INC.

a Rhode Island corporation, filed articles of incorporation in this office on the 15th day of March 1989; and

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED this eighth day of
July, A.D. 2005.

Matthew Brown

Secretary of State

BY *Wally E. Carroll*

