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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
4/25

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: National Fish & Seafood, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Todd Provost

(Name of Person)

National Fish & Seafood, Inc.

(Firm/Company)

11-15 Parker St.

(Address)

Gloucester, MA 01930

(City/State and Zip code)

For further information concerning this matter, please call:

Todd Provost

(Name of Person)

at (978) 282-7880

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.

1. National Fish & Seafood, 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. Massachusetts 3. 042681848

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. Sept. 1979

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 05/01/06

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

7. 11-15 Parker St., Gloucester, MA 01930

(Principal office address)

11-15 Parker St., Gloucester MA 01930

(Current mailing address)

8. Sales Office

(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: Jeff Sedacca

Office Address: 1551 Second St.

Sarasota

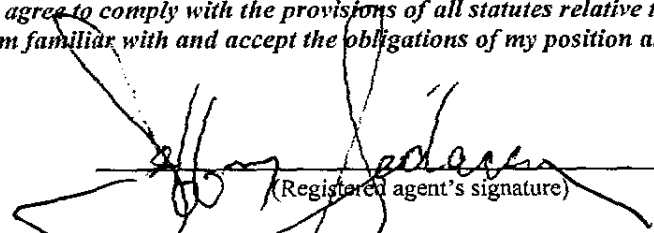
(City)

Florida 34236

(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.


(Registered agent's signature)

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jack Ventola

Address: 11-15 Parker St., Gloucester, MA 01930

Vice Chairman: _____

Address: _____

Director: James Corbett

Address: 11-15 Parker St., Gloucester, MA 01930

Director: Michael Bruno

Address: 101 Arch Street Suite 300

Boston, MA 02110

B. OFFICERS

President: Jack Ventola

Address: 11-15 Parker St., Gloucester, MA 01930

Vice President: _____

Address: _____

Secretary: Jack Vehtola

Address: 11-15 Parker St., Gloucester, MA 01930

Treasurer: Jack Ventola

Address: 11-15 Parker St., Gloucester, MA 01930

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. _____

Jack Ventola President

(Typed or printed name and capacity of person signing application)

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

Annual Report for Domestic and Foreign Corporations

Attachment Sheet

DIRECTORS: JACK A. VENTOLA
18 SOUTH POINT LANE, IPSWICH, MA
JAMES J. CORBETT
53 WAYLAND CIRCLE, N. ANDOVER, MA
JOO SIANF NG
53 WAYLAND CIRCLE, N. ANDOVER, MA
MICHAEL BRUNO
48 ELLIS FARM LANE, MELROSE, MA
JOO PUAY NG
53 WAYLAND CIRCLE, N. ANDOVER, MA
NAI MENG CHENG
186 CONNAUGHT ROAD, WEST HONG KONG, HKG
JOO KWEE NG
53 WAYLAND CIRCLE, N. ANDOVER, MA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

April 14, 2006

TO WHOM IT MAY CONCERN:

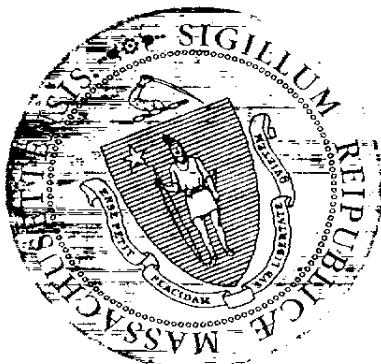
I hereby certify that according to the records of this office,

NATIONAL FISH AND SEAFOOD, INC.

is a domestic corporation organized on **September 14, 1979**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth