

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F08445

FILED
Apr 22, 2003
Secretary of State

Entity Name: BRICE INTERNATIONAL SEAFOODS, INC.

Current Principal Place of Business:

250 NE 32ND ST
WEST BAY
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

BRICE INTERNATIONAL SEAFOODS
PO BOX 70806
OAKLAND PARK, FL 33307 US

New Mailing Address:

FEI Number: 59-2061789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRICE, JAMES L SR
250 NE 32 STREET
W BAY
OAKLAND PARK, FL 33334

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: BRICE, JR. J L
Address: 2600 S. HIATUS ROAD
City-St-Zip: DAVIE, FL

Title: VTD () Delete
Name: BRICE, ANA L.,
Address: 2600 S. HIATUS ROAD
City-St-Zip: DAVIE, FL

Title: PM () Delete
Name: BRICE, SR., JAMES L
Address: 2600 S. HIATUS ROAD
City-St-Zip: DAVIE, 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 for the exemption stated in Section 119.07(3)(i), 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: JAMES L. BRICE SR.

PM

04/22/2003

Electronic Signature of Signing Officer or Director

Date