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(City/State/Zip/Phone #)

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MRS  
6/16

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10 JUN 15 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

266 97534

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** GREAT NORTHERN FISH COMPANY, INC. DBA NORFISK

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," or "Certificate of Good Standing" 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:

ANITA LAMOTHE, AVP

Name of Person

GREAT NORTHERN FISH COMPANY, INC. DBA NORFISK

Firm/Company

P O BOX 1994

Address

DAYTONA BEACH, FL 32115-1994

City/State and Zip code

ANITA@NORFISK.IS

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANITA LAMOTHE

Name of Person

at ( 508 ) 979-8900 X103

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

TO JUN 15 AM 10:30

6/11/10

June 8, 2010

ANITA LAMOTHE, AVP  
GREAT NORTHERN FISH COMPANY, INC.  
PO BOX 1994  
DAYTONA BEACH, FL 32115-1994

SUBJECT: GREAT NORTHERN FISH COMPANY, INC.  
Ref. Number: W10000027534

Attached is the corrected  
page 1 of Application  
by Foreign Corporation  
... Thank you for your  
assistance. I am in the  
process of filing for  
fictitious name (advertising  
now). ~~filing online~~

We have received your document for GREAT NORTHERN FISH COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s): *annual reports*

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 310A00014231

**PLEASE NOTE:** You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at [www.sunbiz.org](http://www.sunbiz.org).

check  
included  
since cannot  
file online  
Anita

**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. GREAT NORTHERN FISH COMPANY, 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. 04-3275223  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 15, 1995 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. TELECOMMUTER ONLY MAY 16, 2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 888 PURCHASE ST, #301 - NEW BEDFORD MA 02740  
(Principal office address)

PO BOX 1994 - DAYTONA BEACH FL 32115-1994  
(Current mailing address)

8. TELECOMMUTER ONLY PRESENTLY - HOPE TO EVENTUALLY SELL  
WHOLESALE FROZEN PREPACKAGED FISH AS IN MIDWEST  
(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: ANITA LAMOTHE

Office Address: 270 LEXINGTON DRIVE

DAYTONA BEACH, Florida 32114  
(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.*

Anita Lamothé  
(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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TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: ANDREA HARALDSSON

Address: 22 PRUDENCE CRANDALL LANE - PO Box 418  
NORTH EASTON, MA 02356

Vice Chairman: EYTHOR HARALDSSON

Address: 22 PRUDENCE CRANDALL LANE  
NORTH EASTON MA 02356

AVP  
Director: ANITA LAMOTHE

Address: 270 LEXINGTON DRIVE  
DAYTONA BEACH FL 32114

Director: EYTHOR HARALDSSON

Address: 22 PRUDENCE CRANDALL LANE - PO Box 418  
NORTH EASTON MA 02356

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**B. OFFICERS**

President: EYTHOR HARALDSSON

† SECRETARY  
Address: 22 PRUDENCE CRANDALL LANE - PO Box 418  
NORTH EASTON, MA 02356

Vice President: ANITA LAMOTHE

Address: 270 LEXINGTON DRIVE  
DAYTONA BEACH FL 32114

CEO  
Secretary: ANDREA HARALDSSON

Address: 22 PRUDENCE CRANDALL LANE - PO Box 418 NORTH EASTON, MA 02356

Treasurer: EYTHOR HARALDSSON

Address: 22 PRUDENCE CRANDALL LANE - PO Box 418 - NORTH EASTON, MA 02356

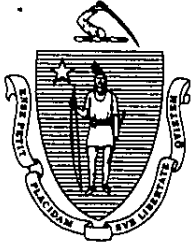
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Anita Lamothe

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

14. ANITA LAMOTHE AVP

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



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

May 10, 2010

TO WHOM IT MAY CONCERN:

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

**GREAT NORTHERN FISH COMPANY, INC.**

is a domestic corporation organized on **May 15, 1995**, 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

