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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN 28 PM 4:49

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Western Fish Co., 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," 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:

Calogero Augello

Name of Person

Western Fish Co., Inc.

Firm/Company

842 Flint Avenue

Address

Wilmington, California 90744

City/State and Zip code

lillo@westernfish.com

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

For further information concerning this matter, please call:

Calogero Augello

at (310) 519-0254

Name of Person

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

March 26, 2010

CALOGERO AUGELLO
842 FLINT AVENUE
WILMINGTON, CA 90744

SUBJECT: WESTERN FISH CO., INC.
Ref. Number: W10000015198

We have received your document for WESTERN FISH CO., 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):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 710A00007563

**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. Western Fish Co., 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. California

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

3. 33-0799982

(FEI number, if applicable)

4. February 20, 1998

(Date of incorporation)

5. Perpetual

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

6.

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

7. 842 Flint Avenue, Wilmington, CA 90744

(Principal office address)

842 Flint Avenue, Wilmington, CA 90744

(Current mailing address)

8. Whole sale of fish

(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: Enrique Taboada

Office Address: 5201 Blue Lagoon Dr., Suite 869

Miami

(City)

Florida 33126

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN 28 PM 4:50

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

A. DIRECTORS

Chairman: Nino Palma

Address: 842 Flint Avenue, Wilmington, CA 90744

Vice Chairman: Calogero Augello

Address: 842 Flint Avenue, Wilmington, CA 90744

Director: Domenico Augello

Address: 842 Flint Avenue, Wilmington, CA 90744

Director: Antonino Augello

Address: 842 Flint Avenue, Wilmington, CA 90744

B. OFFICERS

President: Calogero Augello

Address: 842 Flint Avenue, Wilmington, CA 90744

Vice President: Antonino Augello

Address: 842 Flint Avenue, Wilmington, CA 90744

Secretary: Domenico Augello

Address: 842 Flint Avenue, Wilmington, CA 90744

Treasurer:

Address: 842 Flint Avenue, Wilmington, CA 90744

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.

Calogero Augello

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

State of California
Secretary of State

APPROVED
AND
FILED

10 JUN 28 PM 4:50

CERTIFICATE OF STATUS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

WESTERN FISH CO., INC.

FILE NUMBER: C2027261
FORMATION DATE: 02/20/1998
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 30, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State