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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

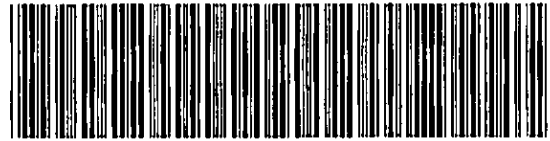
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K Brumby

Brenda Gallivan Paralegal
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Eaton Peabody

Attorneys at Law

80 Exchange Street, P.O. Box 1210
Bangor, ME 04402-1210
Phone 207-947-0111 Fax 207-942-3040
www.eatonpeabody.com

December 8, 2020

VIA: FEDEX

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: The Fish Company Inc. (The Fish Company Miami Inc.)

Dear Sir or Madam:

Enclosed please find for filing an Application by Foreign Corporation for Authorization to Transact Business in Florida and original certificate of existence duly authenticated by the Maine Secretary of State, along with a check in the amount of \$370.00 (which represents the filing fee of \$70 and penalty fee of \$300) and a check in the sum of \$8.75 which represents the fee for a certified copy of the application. Kindly process the enclosed and return the certified copy of the stamped/filed application to our office.

Thank you for your assistance. Please call me should you have any questions.

Very truly yours,



Brenda J. Gallivan
Corporate Paralegal

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Fish Company 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:

Brenda Gallivan

Name of Person

Eaton Peabody

Firm/Company

P.O. Box 1210

Address

Bangor, ME 04402-1210

City/State and Zip code

joel.reed@cookeaqua.com

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

For further information concerning this matter, please call:

Brenda Gallivan

at (207) 947-0111

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

December 28, 2020

Via E-Mail: Kyle.Brumbley@DOS.MyFlorida.com

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Fish Company Miami, Inc.
Document No. F18000003226
(Cross Reference Name: The Fish Company, Inc.)

Dear Kyle:

Pursuant to your request in connection with the above-referenced company, since we are within the one-year period from being designated by the Florida Dept. of State as inactive/revoked for annual report, please accept this correspondence as notice that we do not have any intentions to re-open the above-referenced entity and hereby release said name and give permission for use of said name for our new filing submitted to you under Ref. Number W20000141143. Therefore, please process the Application by Foreign Corporation for Authorization to Transact Business in Florida pursuant to Letter Number 920A00025083.

The Fish Company Miami, Inc.

By: 

Name: Glenn D. Coate

Title: Vice President

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AND
FILED

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**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. The Fish Company Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- The Fish Company Miami Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Maine 3. 82-5476447
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 23, 2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. July 7, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 40 Wellington Row, Saint John, New Brunswick, Canada E2L 3H3
(Principal office street address)

(Current mailing address, if different)


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

Name: Adam Cohen, Esq.

Office Address: 1 East Broward Blvd., Suite 1800
Fort Lauderdale, Florida 33301
(City) (Zip code)

9. 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)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

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A. DIRECTORS

☐ Chairman Name: See Attached Addendum
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Glenn Cooke, Director and Vice President
(Typed or printed name and capacity of person signing application)

ADDENDUM

Name	Office	Business Address
Glenn Cooke	Director and Vice President	40 Wellington Row Saint John, NB Canada E2L 3H3
Gifford Cooke	Director and President	40 Wellington Row Saint John, NB Canada E2L 3H3
Michael Cooke	Director and Secretary/Treasurer	40 Wellington Row Saint John, NB Canada E2L 3H3
Peter Buck	Vice President Finance	40 Wellington Row Saint John, NB Canada E2L 3H3
Chris Harrell	Vice President	2000 Northgate Commerce Parkway Suffolk, VA USA 23435
Rodney Gould	Chief Legal Officer	40 Wellington Row Saint John, NB Canada E2L 3H3
Kris Nicholls	Chief Operating Officer	40 Wellington Row Saint John, NB Canada E2L 3H3
Leonard W. Stewart	Executive Vice President	40 Wellington Row Saint John, NB Canada E2L 3H3

State of Maine



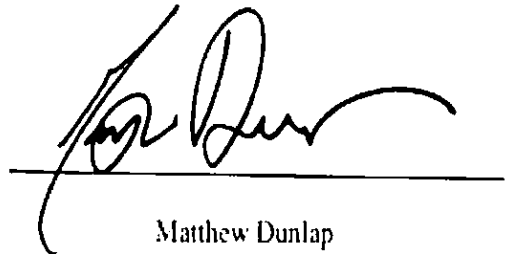
Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that THE FISH COMPANY INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is April 23, 2018.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this eighth day of December 2020.



Matthew Dunlap
Secretary of State