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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

RECEIVED
JUL 29 1985
TALLAHASSEE, FLORIDA

SUBJECT: Trident Seafoods Corporation
(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:

Paul Palmer
(Name of Person)
Trident Seafoods Corporation
(Firm/Company)
5303 Shilshole Avenue N.W.
(Address)
Seattle, WA 98107
(City, State and Zip Code)

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55 AUG 29 AM 8:33
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Paul Palmer at (206) 783-3818
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. Trident Seafoods Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Washington 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 4, 1987 5. Perpetual
(Date of incorporation) (Duration: Your corp. will cease to exist or "perpetual")

6. April 4, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.155, F.S.))

7. 5303 Shilshole Avenue N.W.
Seattle, WA 98107
(Current mailing address)

8. Seafood Sales
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

(See attached consent to appointment)
(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.

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

A. DIRECTORS

Chairman: Charles H. Bundrant

Address: 5303 Shilshole Avenue N.W.
Seattle, WA 98107

Vice Chairman: Edd A. Perry

Address: 5303 Shilshole Avenue N.W.
Seattle, WA 98107

Director: Bart Eaton

Address: 5303 Shilshole Avenue N.W.
Seattle, WA 98107

Director: Kaaro Noss

Address: 5303 Shilshole Avenue N.W.
Seattle, WA 98107

B. OFFICERS

President: Charles H. Bundrant

Address: 5303 Shilshole Avenue N.W.
Seattle, WA 98107

Vice President: Edd A. Perry

Address: 5303 Shilshole Avenue N.W.
Seattle, WA 98107

Secretary: Steve C. Okerlund

Address: 5303 Shilshole Avenue N.W.
Seattle, WA 98107

Treasurer: Larry R. Geraghty

Address: 5303 Shilshole Avenue N.W.
Seattle, WA 98107

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

13. Steve C. Okerlund

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steve C. Okerlund, Secretary

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

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FLORIDA

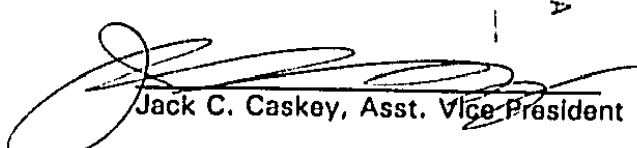
CONSENT TO APPOINTMENT AS REGISTERED AGENT

C T CORPORATION SYSTEM having been designated to act as registered agent hereby agrees to act in this capacity for the following corporation:

TRIDENT SEAFOODS CORPORATION

C T CORPORATION SYSTEM

Date: August 23, 1995


Jack C. Caskey, Asst. Vice President

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STATE of WASHINGTON SECRETARY of STATE

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

TRIDENT SEAFOODS CORPORATION

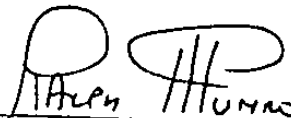
I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify that I am the custodian of the corporation records of this state.

I FURTHER CERTIFY that the records on file in this office show the above named profit corporation was incorporated under the laws of the State of Washington and was issued a certificate of incorporation in Washington on February 4, 1987.

I FURTHER CERTIFY that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date: August 22, 1995

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.



Ralph Munro Secretary of State

L. Tornow