## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

**FILED** Sep 18 1997 8:00am Secretary of State

	WATER FINE FOODS (USA)			1 180HO2 HUA HANG BURU BOHF ABIHI	
Principal Plac	ce of Business	Mailing Address			BBN 0014 0010 4011 10110 10131 1011 1611
C/O THE CORPORATION TRUST COMPANY 1209 ORANGE STREET WILMINGTON DE 19801		C/O THE CORPORATION TRUST COMPANY 1209 ORANGE STREET WILMINGTON DE 19801		DO NOT WRITE IN THIS SPACE	
				3. Date Incorporated or Qualified	
				04/10/1996	·
2. Principal Place of Business		2a. Mailing Address		4. FEI Number	Applied For
Suite Ant # etc		[26]		51-0373449	Not Appl cable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Regulred
City & State		City & State		& Floation Compaign Financing	
23		28		Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	Zip	Country	This corporation owes or has a	
24	25	29	30	Personal Property Tax due Jur	
	9, Name and Address of Current	Registered Agent		10. Name and Address of New F	Registered Agent
C T CORPORATION SYSTEM			81 Name		
	XX SOUTH PINE ISLAND ROAD		82 Street A	Address (P.O. Box Number is Not Accept	able)
PLA	ANTATION FL 33324		83		
			03		•
			84 City		FL 85 Zip Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-name office or registered agent, or both, in the State of Florida, Such change was authorized by the or agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.				corporation submits this statement for the	nurpose of changing its registered
office or r	registered agont, or both, in the State o	f Florida, Such change was a ions of Section 607 0505. Flo	authorized by the corporida Statutes	oration's board of directors. I hereby acc	ept the appointment as registered
SIGNATURE		(	onda Okakaloa.		
	Signature, typied or printed name of registered agent		Fiegistered Agent signature r		DATE
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFF	
TITLE	PD RISLEY, JOHN	☐ DELFTE		DIRECTOR	Change  Addition
NAME STOCET ADDRESS	1462 THORNVALE AVENUE		1.2 NAME		
STREET ADDRESS CITY+ST+ZIP	HALIFAX, NOVA SCOTIA		1.3 STREET ADDRESS		
TITLE	V	DELETE	1.4 CITY - \$1 - 7IP 2.1 TITLE	DIRECTOR	☐ Change
RAME	MAGNUS, J M		2.2 NAME	FRANKS, MARY 29 MOONLIGHT DRIVE	Change Exponsion
STREET ADDRESS	80 SNOWY OWL DRIVE		2.3 STREET ADDRESS	29 MOONLIGHT DRIVE	
CITY-ST-ZIP	, BEDFORD, NOVA SCOTIA	•	2.4 CITY-ST-ZIP	NEWMARKET, NEW HAMPS	HIRE, USA 03857
TITLE	\$	DELETE	3.1 THLE		Change Addition
NAME	ARSENAULT, GREG M		3.2 NAME		
STREET ADDRESS	6069 BELMONT ROAD		3 3 STREET ADDRESS		
CITY+ST-ZiP	HALIFAX, NOVA SCOTIA		3.4. CITY - ST - ZIP		
TITLE	D MACDONALD COUNT	DELETE	4.1 BITLE	CHAIRMAN OF THE BOARD	Change Addition
NAME	MACDONALD, COLIN		4. 2 NAME	JELANEY TERRY 1859 REFUGIO ROAD	
STREET ADDRESS	6503 JUBILEE ROAD HALIFAX, NOVA SCOTIA		4	SANTA YNEZ , CA	USA 93460
CITY-ST-ZIP	TALIFAX, NOVA SCOTIA	Deter		SHAIN THEE TON	
TITLE	HAWKINS, JAMES A	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME Street address	2 ST. MARGRETS BAY ROAD		5.2 NAME		
CITY-ST-ZIP	HALIFAX, NOVA SCOTIA		5.3 STREET ADDRESS		1
TITLE	THE PROPERTY OF THE PROPERTY O	DELETE	5.4 CITY - ST - ZIP 6.1 TITLE		Change Addition
NAME		Section 1 to	6.2 NAME		First Austria First Virgition
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			64 CITY-ST-ZIP		
	by coefficient that the information cumplied		0 7 0111 - 31 - 217	140.07(0)(3.5)	

no nereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 12 or Block 13 if changed, or on an attachment with an address.