

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001798

FILED
Aug 15, 2007
Secretary of State

Entity Name: CLEARWATER FINE FOODS (USA) INC.

Current Principal Place of Business:

757 BEDFORD HIGHWAY
BEDFORD, NOVA SCOTIA
B4A 3Z7 CANADA, XX

New Principal Place of Business:

757 BEDFORD HIGHWAY
BEDFORD, NS B4A 3Z7 CA

Current Mailing Address:

757 BEDFORD HIGHWAY
BEDFORD, NOVA SCOTIA
B4A 3Z7 CANADA, XX

New Mailing Address:

757 BEDFORD HIGHWAY
BEDFORD, NS, CANADA, . XX

FEI Number: 51-0373449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: RISLEY, JOHN
Address: C/O 757 BEDFORD HIGHWAY
City-St-Zip: BEDFORD, NOVA SCOTIA, XX

Title: T () Delete
Name: HAWKINS, JAMES A
Address: C/O 757 BEDFORD HIGHWAY
City-St-Zip: BEDFORD, NOVA SCOTIA,

Title: D () Delete
Name: MACDONALD, COLIN
Address: C/O 757 BEDFORD HIGHWAY
City-St-Zip: BEDFORD, NOVA SCOTIA,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: MACDONALD, COLIN CPD
Address: C/O 757 BEDFORD HIGHWAY
City-St-Zip: BEDFORD, NS XX

Title: T (X) Change () Addition
Name: WIGHT, BOB T
Address: C/O 757 BEDFORD HIGHWAY
City-St-Zip: BEDFORD, NS

Title: D (X) Change () Addition
Name: RISLEY, JOHN D
Address: C/O 757 BEDFORD HIGHWAY
City-St-Zip: BEDFORD, NS

Title: S () Change (X) Addition
Name: KAVANAGH, DAVID S
Address: C/O 757 BEDFORD HIGHWAY
City-St-Zip: BEDFORD, NS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BOB WIGHT

T

08/15/2007

Electronic Signature of Signing Officer or Director

Date