

# F96000002148

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

W96-960

SUBJECT: CONNORS BROS., 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", 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 J. DiBona, Controller  
(Name of Person)  
Connors Bros., Inc.  
(Firm/Company)  
355 Bodwell Street  
(Address)  
Avon, Ma. 02322  
(City, State and Zip Code)

100001802841  
-05/01/96--01031--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Paul J. DiBona at ( 508 ) 941 - 6900  
(Name of Person) Area Code & Daytime Telephone Number

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 30 AM 8:05

mtm

### 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



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 11, 1996

**PAUL J. DIBONA**  
**% CONNORS BROS., INC.**  
**355 BODWELL STREET**  
**AVON, MA 02322**

**SUBJECT: CONNORS BROS., INC.**  
**Ref. Number: W9600000960**

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**DIVISION OF CORPORATIONS**  
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We have received your document for CONNORS BROS., INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$70.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

A certificate of existence, 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 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 (904) 487-6097.

**Michael Mays**  
**Document Specialist**

**Letter Number: 296A00001577**

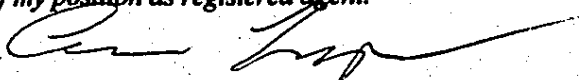
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**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. C INNORS BROS., INC.  
(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. Massachusetts  
(State or country under the law of which it is incorporated)
3. 04-2706983  
(FBI number, if applicable)
4. 8/18/80  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 355 Bodwell Street  
Avon, Ma. 02322  
(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: (P.O. Box or Mail Drop Box NOT acceptable)**  
Name: Cesar C. Lago  
Office Address: 10449 SW 78th Street  
Miami, Florida, 33173  
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)


Chairman: Donald A. McLean  
Address: 7811 Kenney Lane Richmond, BC CANADA  
Vice Chairman: Terrence McDonnell  
Address: 199 Chesley Drive  
Saint John, NB CANADA  
Director: Donald A. McLean  
Address: 7811 Kenney Lane  
Richmond, BC CANADA  
Director: Edward L.D. McLean  
Address: Main Street  
Blacks Harbour, NB CANADA

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Jerry V. Ward  
Address: 60 Country Club Lane  
Brockton, Ma.  
Vice President: Donald Short  
Address: 102 School Street  
Manchester, Ma. 01944  
Clerk: Paul J. DiBona  
Address: 25 Blackhawk Road  
Weymouth, Ma. 02190  
Treasurer: Charles M. Crowe  
Address: Main Street Blacks Harbour, NB CANADA

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Paul J. DiBona Clerk/Controller  
(Typed or printed name and capacity of person signing application)



William Francis Gavin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

February 21, 1996

To Whom It May Concern :

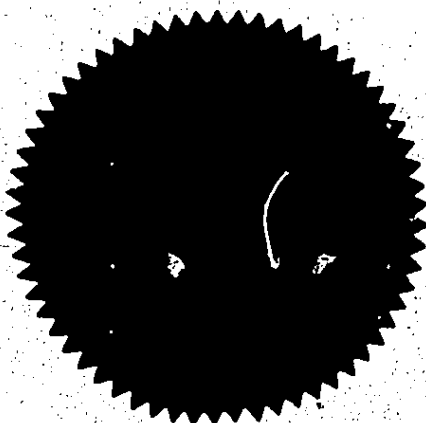
I hereby certify that,

**Connors Bros., Inc.**

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on August 18, 1980.

I also certify that so far as appears of record here, said corporation still has legal existence.

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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Gavin*

Secretary of the Commonwealth

NEM

\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

# F96000002148

**DOMORS Bros. INC.**  
Requestor's Name  
c/o ms. Shirley Stewart  
669 Main St.  
Address  
Blacks Harbour, N.B. Canada  
City/State/Zip  
Phone #  
ESH 1K1

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal 9-25-97
<input type="checkbox"/>	Merger

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-09/23/97--01026--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 SEP 23 PM 3:45

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL  
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS  
IN FLORIDA**

CONNORS BROS., INC.  
(Name of Corporation)

MASSACHUSETTS  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

C/O MS. SHIRLEY STEWART  
669 MAIN STREET

(Mailing Address)

BLACKS HARBOUR, N.B. CANADA E5H 1K1  
(City/State/Zip)

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97 SEP 13 PM 3:16

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Terry McDonnell  
Signature

Chairman

Title

Terry McDonnell

Typed or printed name

09/12/97  
Date