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FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000006938 (1)

1. Corporation Name
STINSON SEAFOOD, INC.

Principal Place of Business
HCR 60, BOX 17
PROSPECT HARBOR ME 04669

Mailing Address
HCR 60, BOX 17
PROSPECT HARBOR ME 04669



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/31/1997

4. FEI Number
06-1283061

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME KLINGAMAN, RICHARD J
STREET ADDRESS HCR 60, BOX 17
CITY-ST-ZIP PROSPECT HARBOR ME 04669

TITLE C
NAME MCKAY, DANIEL G
STREET ADDRESS 80 EXCHANGE STREET, P.O. BOX 1210
CITY-ST-ZIP BANGOR ME 04402-1210

TITLE D
NAME BENNETT, WILLIAM R III
STREET ADDRESS 8 REG ROC ROAD
CITY-ST-ZIP FALMOUTH ME 04105

TITLE D
NAME HANKS, W. D
STREET ADDRESS 2777 ALLEN PARKWAY / P.O. BOX 2636
CITY-ST-ZIP HOUSTON TX 77001

TITLE D
NAME HESS, JOHN
STREET ADDRESS 18 HEATHER ROAD
CITY-ST-ZIP BANGOR ME 04401

TITLE T
NAME CHABOT, ROLAND J
STREET ADDRESS HCR 60, BOX 17
CITY-ST-ZIP PROSPECT HARBOR ME 04669

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Roland J Chabot

V P Finance

Roland J Chabot

4/16/98

207-983-7321

CR2E034 (10/97)