## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F97000006938 (1)

STINSON SEAFOOD, INC.

## **FILED** Apr 22 1998 8:00am Secretary of State



Principal Place of Business HCR 60, BOX 17 PROSPECT HARBOR ME 04699  2. Principal Place of Business 2. Business 3. Country 3. Business 3. Country 4. FEI Number 5. Stood Country 5. Public Business 6. Election Campaign Financing 5. Stood Country 5. Stood Country 5. Public Business 6. Election Campaign Financing 6. Stood Country 6. Stood
PROSPECT HARBOR ME 04689  PROSPECT HARBOR ME 04689  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Quelified  12/3/1/1997  2. Principal Place of Business  2. Applied For 1/2/3/1/1997  2. Principal Place of Business  2. Applied For 1/2/3/1/1997  2. Principal Place of Business  2. Applied For 1/2/3/1/1997  2. Suite, Apt #, etc.  2. Suite, Apt #, etc.  2. City & State  City &
2. Principal Place of Business 2. Mailing Address 2. Mailing Address 3. Date Incorporated or Qualified 12/31/1997  2. Principal Place of Business 2. Mailing Address 3. Date Incorporated or Qualified 12/31/1997  4. FEI Number 6. 1283061  Suite, Apt #, etc. 2. Suite, Apt #, etc. 2. Suite, Apt #, etc. 2. Cry & State 2. Cry & Country 2. Country 3. Cry & State 3. Cry &
2. Principal Place of Business   2a. Mailing Address   4. FEI Number   Applied For
2. Principal Place of Business   28. Mailing Address   4. FEI Number   Application   Application   Not Application   Suite, Apt #, etc.   Suite, Apt #, etc.
Suito, Apt   W, etc.
Suite, Apt #, etc    Suite, Apt #, etc.   Suite, Ap
22   27   27   28   28   29   29   29   30   29   30   30   30   30   30   30   30   3
City & State    City & State   City & City & State   City & State
Z2
Zip   Country   Zip   Country   Zip   Country   B. This corporation owes or has paid the current year Intangible Personal Proponty Tax due June 30.   Yes   No   No   No   No   Yes   No
24
9. Name and Address of Current 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
1200 SOUTH PINE ISLAND ROAD   82   Street Address (P.O. Box Number is Not Acceptable)   83   84   City   FL   85   Zip Code   84   City   FL   85   Zip Code   85   Zip Code   86   City   86   Zip Code   86   City   86   Zip Code   86   City   86   Zip Code   87   City   87   Zip Code   87   City   88   Zip Code   87   City   88   Zip Code   88   28   Zip Code   2
PLANTATION FL 33324  82 Street Address (P.D. Box Number is Not Acceptable)  83   84 City
PLANIATION FE 33324  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 agent of 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 of an familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature ligited predict uses of greated name of legistered agent active it applicable.  (NOTE Registered Agent signature required when reinstantig)  DATE  12. OF FIGERS AND DIRECTORS IN 12  TILLE  PD
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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  SUpcode  12. OF FICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TILLE  PD  KLINGAMAN, RICHARD J  HCR 60, BOX 17  PROSPECT HARBOR ME 04669  1.4 City STATE ADDRESS  CITY-S1-2IP  THEE  C DELETE  1.1 TITLE  Addition  C DELETE  2.1 TITLE  C MCKAY, DANIEL G  80 EXCHANGE STREET, P.O. BOX 1210  23 STREET ADDRESS  CITY-S1-ZIP  THEE  D DELETE  3.1 TITLE  C Change  Addition
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. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE  Signature lipsed or prodect raise of imposed disposed agent accept the appointment as registered Agent signature required when reinstating)  12. OF LICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TILLE  PD  ILITUITE  NAME  SIREET ADDRESS  CITY-S1-ZIP  TILLE  NAME  SIREET ADDRESS  CITY-S1-ZIP  MCKAY, DANIEL G  80 EXCHANGE STREET, P.O. BOX 1210  BANGOR ME 04402-1210  DELETE  DELETE  DELETE  31 TITLE  DELETE  Change  Addition  Change  Addition  DELETE  Change  Addition  DELETE  Change  Addition  DELETE  Change  Addition  Change  Addition  Change  Addition  Addition  DELETE  Change  Addition
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 agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature lipsed or predict revise of imposered agent and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature lipsed or predict revise of imposered agent and idea it applicable.  OF LICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  PD  KLINGAMAN, RICHARD J  HCR 60, BOX 17  PROSPECT HARBOR ME 04669  14. CITY-SI-ZIP  TILLE  MCKAY, DANIEL G  80 EXCHANGE STREET, P.O. BOX 1210  23 STREEL ADDRESS  CITY-SI-ZIP  TILLE  DELETE  3.1 TITLE  Change  Addition  DELETE  3.1 TITLE  Change  Addition
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: Igned or profiled nane of imposered agent and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature: Igned or profiled nane of imposered agent and familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature: Igned or profiled nane of imposered agent and familiar with, and accept the appointment as registered agent or sequinod by the corporation's board of directors. I hereby accept the appointment as registered agent or sequinod when reinstating)  DATE  12. OF I ICE RS AND DIRE CTORS IN 12  ITILE  PD  KLINGAMAN, RICHARD J  1.3 STREET ADDRESS  CITY-S1-2IP  THE  C
agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature lipsed or profed name of imposed agent and the it applicable. (NOTE flogistered Agent signature required when reinstating)  12. OF LICERS AND DIRECTORS IN 12.  THE PD LETE 1.1 THE LETE Change Addition  KLINGAMAN, RICHARD J 1.2 NAME  SIREET ADDRESS CITY-ST-ZIP PROSPECT HARBOR ME 04669  THEE C DELETE 2.1 THE Change Addition  MCKAY, DANIEL G 2.2 NAME  SIREET ADDRESS BANGOR ME 04402-1210  DELETE 3.1 THE D Change Addition  DELETE 3.1 THE Change Addition  Change Addition
12. OF I ICE RS AND DIRE CTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  PD  KLINGAMAN, RICHARD J  HCR 60, BOX 17  PROSPECT HARBOR ME 04669  TITLE  NAME  STREET ADDRESS  CITY-SI-ZIP  TITLE  MCKAY, DANIEL G  STREET ADDRESS  GITY-SI-ZIP  TITLE  DELETE  22 NAME  STREET ADDRESS  GITY-SI-ZIP  TITLE  DELETE  3. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  1.1 TITLE  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-SI-ZIP  TITLE  C Change Addition  Addition  Change Addition  Addition  Addition  Addition  DELETE  2.1 TITLE  2.2 NAME  3.2 STREET ADDRESS  BANGOR ME 04402-1210  DELETE  3.1 TITLE  DELETE  C Change Addition
12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  NAME  STREET ADDRESS  CITY-S1-ZIP  TITLE  NAME  STREET ADDRESS  CITY-S1-ZIP  TITLE  NAME  STREET ADDRESS  CITY-S1-ZIP  TITLE  DELETE  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-S1-ZIP  DELETE  2.1 TITLE  MCKAY, DANIEL G  80 EXCHANGE STREET, P.O. BOX 1210  BANGOR ME 04402-1210  DELETE  3.1 TITLE  DELETE  Change  Addition
NAME SIREET ADDRESS CITY-SI-ZIP TILE D Change DELETE 1.2 NAME 2.1 TILE 2.1 TILE 2.2 NAME 2.3 SIREET ADDRESS BANGOR ME 04402-1210 2.4 CITY-SI-ZIP TILE D Change Addition Change Addition
STREET ADDRESS   HCR 60, BOX 17   1.3 STREET ADDRESS   1.4 CITY-ST-ZIP
CITY-S1-ZIP
TILE C DELETE 2.1 TILE 2.1 TIL
NAME
STREET ADDRESS   80 EXCHANGE STREET, P.O. BOX 1210   23 STREET ADDRESS   BANGOR ME 04402-1210   2.4 CITY-ST-7IP   TILE   DELETE   3.1 TITLE   Change   Addition
CITY-SI-ZIP
TILE DELETE 3.1 TITLE Change Addition
PENINETT WILLIAMA D III
NAME   == 1.174.7.1 1.174.7.1   3.7 NAME
e DEC DOC DOAD
SINCE ADDRESS FALMOLITH ME MADE
CITY-S1-ZIP
NAME HANKS, W. D
STREET ADDRESS 2777 ALLEN PARKWAY / P.O. BOX 2636 43 STREET ADDRESS
CITY-ST-7IP HOUSTON TX 77001
TITLE DELETE STATILE Change Addition
NAME HESS, JOHN 52 NAME
STREET ADDRESS 18 HEATHER ROAD 5.3 STREET ADDRESS
CITY-SI-ZIP BANGOR ME 04401 54 CITY-SI-ZIP
TITLE DELETE 6.1 TITLE CHARDOT POLIAND 4
NAME CHABOT, ROLAND J 62 NAME STREET ADDRESS HCR 60, BOX 17 63 STREET ADDRESS
DOUGHECT HADROD ME MARKO
City-St-Zip FRUSPEUT NANDON ME 04009 64 City-St-Zip 64 City-St-Zip 14. I hereby certify that the information supplied with this filmo 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 supplied with this nimg boos not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the informatic indicated on this annual report or suppliemental 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.

SIGNATURE:

VFFinmer

Roland J Chabit 4/16/98