

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001257

Entity Name: LEGAL SEA FOODS, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

ONE SEAFOOD WAY
BOSTON, MA 02210

New Principal Place of Business:

Current Mailing Address:

ONE SEAFOOD WAY
BOSTON, MA 02210

New Mailing Address:

FEI Number: 04-2942234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERKOWITZ, ROGER S
Address: 20 PARK AVENUE
City-St-Zip: NEWTON, MA 02158

Title: V () Delete
Name: CARTWRIGHT, BRUCE R
Address: 400 OLD TOWN WAY
City-St-Zip: HANOVER, MA 02339

Title: SD () Delete
Name: BERKOWITZ, HARRIET
Address: 145 WILLOWBEND DRIVE
City-St-Zip: MASHPEE, MA 02649

Title: CTD () Delete
Name: BERKOWITZ, GEORGE H
Address: 145 WILLOWBEND DRIVE
City-St-Zip: MASHPEE, MA 02649

Title: D () Delete
Name: PENDERGAST, EDWARD H
Address: 60 STATE STREET, STE 700
City-St-Zip: BOSTON, MA 02109

Title: AS () Delete
Name: HELLER, RICHARD
Address: 15 STANLEY ROAD
City-St-Zip: NEWTON, MA 02468

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SYNNOTT, MARK B
Address: 25 SMITH ROAD
City-St-Zip: HOPKINTON, MA 01748

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ASV (X) Change () Addition
Name: HELLER, RICHARD
Address: 15 STANLEY ROAD
City-St-Zip: NEWTON, MA 02468

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD HELLER

ASV

01/06/2005

Electronic Signature of Signing Officer or Director

Date