2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

IGNATURE AND TYP

Aug 10, 2007 8:00 am Secretary of State DOCUMENT # F98000001684 1. Entity Name 08-10-2007 90048 046 ***550 00 TASTY SEAFOOD COMPANY Principal Place of Business Mailing Address 13 MARCONI LANE 13 MARCONI LANE ひいしょくしょし MARION, MA 02738 MARION, MA 02738 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07232007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 54-1646501 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OLIVER LANGSTADT TABOADA, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 350 GRAND CANAL DRIVE MIAMI, FL 33144 PONCE DE LEON BOULEVARD CORAL GABLES 8. 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. I am familiar with, and accept the obligations of registered agent. or printed name of registered agent (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEVINE, PETER M NAME NAME STREET ADDRESS 13 MARCONI LANE STREET ADDRESS CITY-ST-ZIP MARION, MA 02738 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BEAULIEU, CHARLES A NAME 929 WOBURN COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MCCLEAN, VA 22102 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME BRUNNER, DALE A **STREET ADDRESS** 7310 HOOKING RD STREET ADDRESS MC LEAN, VA 22102 CITY-ST-ZIP CITY-ST-ZIP TITLE DS ☐ Delete TITLE ☐ Change ☐ Addition SARFINO, GREG NAME NAME STREET ADDRESS 11921 ROCKVILLE PIKE STREET ADDRESS CITY-ST-ZIP ROCKVILLE, MD 20852 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if

IG OFFICER OR DIRECTOR

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