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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,
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NAME: CRESCENT CITY SEAFOODS, INC.

AUDIT NUMBER.....H98000013827

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0

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**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. CRESCENT CITY SEAFOODS, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. HAWAII
(State or country under the law of which it is incorporated)
3. MARCH 18, 1987
(Date of Incorporation)
4. PERPETUAL
(Duration)
5. 99-0255867
(Federal Employer Identification Number, if applicable)
6. UPON FILING
(Date first transacted business in Florida. See Sections 607.1501, 607.1502, and 817.155, F.S.)
7. 500 N.E. 185TH STREET, MIAMI, FLORIDA 33179
(Current mailing address)
8. To engage in any lawful business in which a corporation may engage under Florida law.
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Name and Street address of Florida registered agent:
 Name: NRAI SERVICES, INC.
 Office Address: 526 E. PARK AVENUE
TALLAHASSEE Florida 32301
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: *Anthony J. Alexander*
 Anthony J. Alexander, VP NRAI SERVICES, INC.
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.

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12. Names and addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

_____Director: CHARLES M. UMAMOTOAddress: 55 HOLOMUA STREET, HILO, HAWAII 96720

Director: _____

Address: _____

B. Officers:

President: CHARLES M. UMAMOTOAddress: 55 HOLOMUA STREET, HILO, HAWAII 96720

_____Vice President: BARBARA J. UMAMOTOAddress: 55 HOLOMUA STREET, HILO, HAWAII 96720

_____Secretary: CHARLES M. UMAMOTOAddress: 55 HOLOMUA STREET, HILO, HAWAII 96720

_____Treasurer: CHARLES M. UMAMOTOAddress: 55 HOLOMUA STREET, HILO, HAWAII 96720

(If needed, you may attach an addendum to the application listing additional officers and/or directors).

13. *Charles M. Umamoto*

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

14. Barbara J. Umamoto, Vice President

(Name and capacity of person signing application)

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State of Hawaii
Department of Commerce and Consumer Affairs
Honolulu

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department

CRESCENT CITY SEAFOODS, INC.

was incorporated under the laws of Hawaii on 12/15/1986 ;
that it is an existing corporation in good standing, and is
duly authorized to transact business.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed the seal of the
Department of Commerce and Consumer
Affairs, at Honolulu, Hawaii.

Dated: 07/17/1998


Director of Commerce and Consumer Affairs

By 
Commissioner of Securities

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