

H69386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

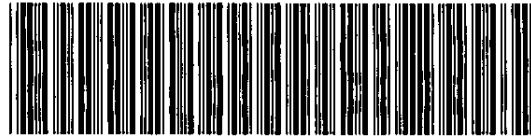
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change

10/31/13--01008--002 **35.00

FILED
2013 OCT 31 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/5/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUPREME SEAFOOD, INC.

Name of Corporation

DOCUMENT NUMBER: H69386

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

E. Stephen May, FRP/Paralegal

Name of Contact Person

Shapiro Blasi Wasserman & Gora, PA

Firm/Company

7777 Glades Road, Suite 400

Address

Boca Raton, FL 33434

City/State and Zip Code

smay@sbwlawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve May

Name of Contact Person

at (561) 477-7800

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Supreme Seafood, Inc.
2. The principal office address: 6942 Fabiano Circle; Boynton Beach, FL 33472
3. The mailing address (if different): Same as Item 2
4. Date of incorporation/qualification: 08-01-1985 Document number: H69386
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jay Kozloff

999 Explorer Cove

Altamote Springs, FL 32701

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Seth A. Marmor, Esq.

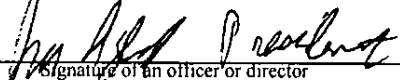
7777 Glades Road, Suite 400

P O Box NOT acceptable

Boca Raton, FL 33434

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

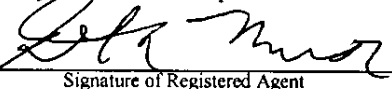
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Jay Kozloff/President

Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

10/25/13
Date

If signing on behalf of an entity:

Seth A. Marmor
Typed or Printed Name

***** FILING FEE: \$35.00 *****