FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 11:10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # H86212 (8)

1. Corporate Name

FEGER SEAFOOD, INC.

Principal Office

C/O EMMA FEGER
244 NORTH CAUSEWAY, POB 24
NEW SMYRNA BEACH FL 32170-0024
US

Mailing Address

C/O EMMA FEGER
P.O. BOX 24
NEW SMYRNA BEACH FL 32170-0024
US

2. Former Name(s) (if any)

21

Date Applied

22

23

2a. Former Address

26

Date Applied

27

28

24 25 29 30

3. Date Incorporated / Qualified: 11/20/1985

3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-2633036

Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Electronic Corporate Filing Trial Fast Certificate: $5.00 May Be Added to Fees

8. The corporation has stock. The corporation is a stock corporation. Check one: X Yes No

9. Name and Address of Current Registered Agent

FEGER, EMMA
244 NORTH CAUSEWAY
NEW SMYRNA BEACH FL 32069

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name and address of the registered agent of this corporation as last filed with the Department of State are hereby changed to the registered office and registered agent as stated in this report.

Signature

12. Officers and Directors

PD
FEGER, WILLIAM F., JR.
2990 TURNBULL BAY ROAD
NEW SMYRNA BEACH FL

D
FEGER, STEVEN J.
2990 TURNBULL BAY ROAD
NEW SMYRNA BEACH FL

DST
FEGER, EMMA
2990 TURNBULL BAY ROAD
NEW SMYRNA BEACH FL

D
FEGER, WILLIAM F., III
102 LANDIS ST.
NEW SMYRNA BCH. FL

13. Additional Changes to Officers and Directors

Name

Title

Address

14. Pursuant to Section 607.0505(2), Florida Statutes, the fee required to be paid by the corporation under Section 607.0122(18), Florida Statutes, has been paid. The corporation has elected to be governed by Section 607.0505(2), Florida Statutes, and has complied with the requirements of Section 607.0505(2), Florida Statutes, and has attached the required statement of the number of shares issued and outstanding and the number of shares subscribed for and issued in exchange for the property or services rendered, or promised to be rendered, to the corporation, and the date or dates when such property or services were or are to be rendered. Check the box if additional space is required.

SIGNATURE: Emma May Feger Secty/Treas. 4-27-95 904-428-4441

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EMMA MAY FEGER

0404142 FP