

FILE NOW: FILING FEE AFTER 'Y 1ST IS \$550.00

11/10/98

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthant
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 NOV 18 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT #
Corporation Name

489202

A & L Seafood, Inc.
D/B/A A & S Seafood

Principal Place of Business

Mailing Address

1921 19th Lane
Lake Worth, FL
33463

1921 19th Lane
Lake Worth, FL
33463

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/85

4. FEI Number

59-2680137

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Arnold L. Berkenfeld
1921 19th Lane
Lake Worth, FL 33463

81 Name

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

83

84 City

FL

85 Zip Code

1. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

11/13/98

DATE

2. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

FILE
NAME
STREET ADDRESS
TY-ST-ZIP
President
Arnold L. Berkenfeld
1921 19th Lane
Lake Worth, FL 33463

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

FILE
NAME
STREET ADDRESS
TY-ST-ZIP
Secretary & Treasurer
Sandra G. Berkenfeld
1921 19th Lane
Lake Worth, FL 33463

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Secretary & Treasurer
Brandon A. Berkenfeld
1921 19th Lane
Lake Worth, FL 33463

FILE
NAME
STREET ADDRESS
TY-ST-ZIP
Lake Worth, FL 33463

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS

500002699085
-12/01/98-01061-031
*****61.25 *****61.25

FILE
NAME
STREET ADDRESS
TY-ST-ZIP
DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

FILE
NAME
STREET ADDRESS
TY-ST-ZIP
DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

FILE
NAME
STREET ADDRESS
TY-ST-ZIP
DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information
indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0343244

DO NOT DETACH THIS STUB

CR2E034 (10/97)

03/12/44

11/20/98 AR