

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 04, 2005 8:00 am**  
**Secretary of State**

05-04-2005 90168 035 \*\*\*150.00

**DOCUMENT # J71486**

1. Entity Name  
**EMPIRE SEAFOOD HOLDING CORP.**



Principal Place of Business  
**7850 NW SOUTH RIVER DR  
MEDLEY, FL 33166 US**

Mailing Address  
**7850 NW S RIVER DR  
MEDLEY, FL 33166 US**

**50047535**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01142005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**59-2823813**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PARGA, LUIS  
7850 NW S RIVER DR  
MEDLEY, FL 33166**

Name

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

City

**FL**

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☒ Delete  
NAME **GRAY, MICHAEL**  
STREET ADDRESS **6800 PARAGON PLACE, STE 500**  
CITY-ST-ZIP **RICHMOND, VA 23230**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP **SEE ATTACHED**

TITLE **VTD** ☒ Delete  
NAME **FISHBEIN, ROBERT**  
STREET ADDRESS **6800 PARAGON PLACE, STE 500**  
CITY-ST-ZIP **RICHMOND, VA 23230**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VSD** ☒ Delete  
NAME **DUET, NATHAN**  
STREET ADDRESS **6800 PARAGON PLACE, STE 500**  
CITY-ST-ZIP **RICHMOND, VA 23230**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VP** ☒ Delete  
NAME **MILNER, JOSEPH T**  
STREET ADDRESS **7850 NW SOUTH RIVER DRIVE**  
CITY-ST-ZIP **MEDLEY, FL 33166**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **PCED** ☒ Delete  
NAME **PARGA, LUIS**  
STREET ADDRESS **7850 NW SOUTH RIVER DR**  
CITY-ST-ZIP **MEDLEY, FL 33166**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 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 changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/29/05**  
/Date

Daytime Phone #

ATTACHMENT

500475-25  
# 571486

EMPIRE SEAFOOD HOLDING CORP.  
59-2823813

ATTACHMENT TO 2005 ANNUAL REPORT

ADDITIONS TO OFFICERS/DIRECTORS

1. TITLE: C  
NAME: STEVE SPINNER  
STREET ADDRESS: 12500 WEST CREEK PKWY  
CITY-ST-ZIP: RICHMOND, VIRGINIA 23238
2. TITLE: S  
NAME: NATHAN DUET  
STREET ADDRESS: 12500 WEST CREEK PKWY  
CITY-ST-ZIP: RICHMOND, VIRGINIA 23238
3. TITLE: OFC  
NAME: HENRY TORRES  
STREET ADDRESS: 2701 SW 3<sup>RD</sup> AVE  
CITY-ST-ZIP: MIAMI, FL 33129
4. TITLE: VP  
NAME: GRAYLON MACFALL  
STREET ADDRESS: 12500 WEST CREEK PKWY  
CITY-ST-ZIP: RICHMOND, VIRGINIA 23238
5. TITLE: P  
NAME: LUIS PARGA  
STREET ADDRESS: 7850 NW SOUTH RIVER DRIVE  
CITY-ST-ZIP: MEDLEY, FL 33166
6. TITLE: OFC  
NAME: ROBERT C. SLEDD  
STREET ADDRESS: 12500 WEST CREEK PKWY  
CITY-ST-ZIP: RICHMOND, VIRGINIA 23238
7. TITLE: OFC  
NAME: JOE PATERAK  
STREET ADDRESS: 12500 WEST CREEK PKWY  
CITY-ST-ZIP: RICHMOND, VIRGINIA 23238
8. TITLE: VP  
NAME: JEFF FENDER  
STREET ADDRESS: 12500 WEST CREEK PKWY  
CITY-ST-ZIP: RICHMOND, VIRGINIA 23238