

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71486

FILED
May 16, 2007
Secretary of State

Entity Name: EMPIRE SEAFOOD HOLDING CORP.

Current Principal Place of Business:

3595 NW 125 STREET
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

3595 NW 125 STREET
MIAMI, FL 33167 US

New Mailing Address:

12500 WEST CREEK PKWY
RICHMOND, VA 23238 US

FEI Number: 59-2823813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SPINNER, STEVE
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: S () Delete
Name: TRAFICANTI, JOSEPH J
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: VP () Delete
Name: JEFF, FENDER
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: V () Delete
Name: MACFALL, GRAYLON
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: P () Delete
Name: PARGA, LUIS
Address: 7850 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33166

Title: OFC () Delete
Name: SLEDD, ROBERT C
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: TRAFICANTI, JOSEPH J
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: DV (X) Change () Addition
Name: JEFF, FENDER
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: DV (X) Change () Addition
Name: JOE, PATERAK
Address: 12500 WEST CREEK PARKWAY
City-St-Zip: RICHMOND, VA 23238

Title: DP (X) Change () Addition
Name: PARGA, LUIS
Address: 7850 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH J TRAFICANTI

DS

05/16/2007

Electronic Signature of Signing Officer or Director

Date