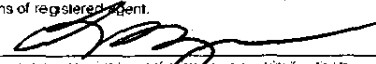



FILED
May 13, 2003 8:00 am
Secretary of State

05-13-2003 90053 050 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

| | | | |
|---|---------|--|---------|
| 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 | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| 5. Certificate of Status Desired <input type="checkbox"/> | | 5. FEI Number 59-2823813 Applied For <input type="checkbox"/> Not Applicable | |
| 6. Name and Address of Current Registered Agent TORRES, HENRY 7850 NW S RIVER DR MEDLEY, FL 33166 | | 7. Name and Address of New Registered Agent Name Parga, Luis Street Address (P.O. Box Number is Not Acceptable) 7850 NW South River Dr City Medley FL Zip Code 33166 | |
| 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  DATE 5/9/03 (NOTE: Registered Agent signature required when reinstating) | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE PCED NAME TORRES, HENRY STREET ADDRESS 7850 NW SOUTH RIVER DR CITY-ST-ZIP MEDLEY, FL 33166 <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE CD NAME GRAY, MICHAEL STREET ADDRESS 6800 PARAGON PLACE, STE 600 CITY-ST-ZIP RICHMOND, VA 23230 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE VTD NAME FISHBEIN, ROBERT STREET ADDRESS 6800 PARAGON PLACE, STE 600 CITY-ST-ZIP RICHMOND, VA 23230 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE VSD NAME DUET, NATHAN STREET ADDRESS 6800 PARAGON PLACE, STE 600 CITY-ST-ZIP RICHMOND, VA 23230 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE VP NAME MILNER, JOSEPH T STREET ADDRESS 7850 NW SOUTH RIVER DRIVE CITY-ST-ZIP MEDLEY, FL 33166 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE VP NAME PARGA, LUIS STREET ADDRESS 6800 PARAGON PLACE, STE 600 CITY-ST-ZIP RICHMOND, VA 23230 <input type="checkbox"/> Delete | | TITLE PCED NAME Parga, Luis STREET ADDRESS 7850 NW South River Dr. CITY-ST-ZIP Medley, FL 33166 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 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  DATE 5/9/03 | | 305-887-8535 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | |

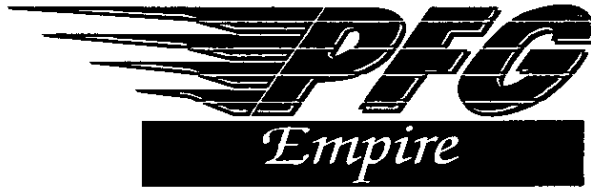
90133751



☒ CHECK HERE IF MAKING CHANGES

CR2E034 (10/02)

Attachment 90133751



May 9, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Empire Imports, Inc. Document P95000049232
Empire Seafood Holding Corp. Document J71486
Empire Seafood, Inc. Document J05517

Dear Sir or Madam:

Enclosed please find the 2003 filings and fees for the corporations referenced above.

Please note that the listed 2002 registered agent for both entities, Henry Torres, terminated his association with Empire in September 2002. While forwarding his personal mail, the updated filing forms addressed to the agent, must have inadvertently been forward as well.

We respectfully request that the late fees be waived because of the reason noted above.

Sincerely,

A handwritten signature in black ink that reads "Carlos Alcaraz".

Carlos Alcaraz
Vice President Finance

CA/jd

Enc. -