SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Sep 24, 1999 8:00 am Secretary of State 09-24-1999 90007 002 ***150.00

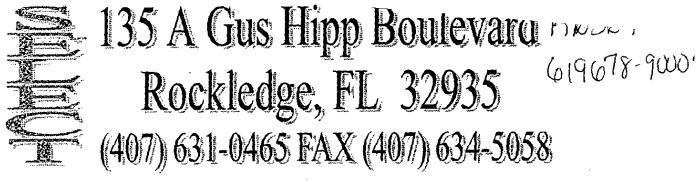
DOCUMENT #	K03075

SELECT SEAFOODS, INC.

ı										
Principal Place of Business Mailing Address							-	BIER BIBN BIBN 1	1011 3 1011 113 11 1 16 01	
135-A GUS HIPP BLVD		135-A GI	135-A GUS HIPP BLVD							
ROCKLEDGE FL 32955 ROCKLEDGE FL 3295			OGE FL 32955							
US			US					DO NOT WRITE IN	THIS SPACE	
								3. Date Incorporated or Qualified		
2 Principal D	Place of Business			ling Address				11/20/1987 4. FEI Number		74
21	lace of business	•	26	ing Address	•			59-2863646	<u> </u>	Applied Fo
Suite, Apt.	#. etc			e, Apt. #, etc.				39-2003040	¬	Not Applica
22]				27				5. Certificate of Status Desired		e Required
City & State			City & State				6. Election Campaign Financing		00 May Be	
23		28	 1				Trust Fund Contribution		ded to Fees	
Zip		Country	Zip		Country	y		8. This corporation owes the current ye		, <u> </u>
24	25		29		30			Intangible Personal Property.	Yes	
	9. Name and	d Address of Curre	ent Registered	Agent		,		10. Name and Address of New Regist	tered Agent	
DAD	VED DATDICK		•		81	4	Name	,		
	KER, PATRICK				. 82	+	Street Addre	ss (P.O. Box Number is Not Acceptable)		
ł .	A GUS HIPP B	_				L				
HUU	KLEDGE FL 32	3900			83	1				
					84	+	City		85	Zip Code
								4	FL "	p
office or	registered agent	s of sections 607.056 , or both, in the Stat and accept the oblig	e of Florida. S	uch change was	authorized by	/ th	amed corpora ne corporation	ation submits this statement for the purpose o's board of directors. I hereby accept the	of changing is appointment a	ts registered is registered
SIGNATURE	an ranna mar,	and dooopt the obin	90110110 01, 000		Tr.	J .				
SIGNATURE	Signature, typed or pri	inted name of registered ag	ent and title if applic	able. (N	OTE: Registered A	ger	nt signature require	ed when reinstating) Di	ATE	
12.	- · · · · · · · · · · · · · · · · · · ·	OFFICERS A	ND DIRECTO	₹S	13.			ADDITIONS/CHANGES TO OFFICER	RS AND DIRE	CTORS IN 12
TITLE	P			DELETE	1.1 TITLE				Chan	nge 🔲 Addition
NAME	Barker, Pat				1.2 NAME					
STREET ADDRESS	6485 SOUTH				1.3 STREET	ΓAD	DDRESS			
CITY-ST-ZIP	ROCKLEDGE	<u>FL</u>			1.4 CITY-S	T-ZI	IP			
TITLE 3	V			DELETE	2.1 TITLE				Chan	ige Addition
NAME	BARKER, RO			•	2.2 NAME					
STREET ADDRESS	6485 SOUTH				2.3 STREET	AD	DORESS			
CITY-ST-ZIP	ROCKLEDGE	FL			2.4 CITY-ST	r-zii	P		(
TITLE				DELETE	3.1 TITLE				Chan	ige L Addition
NAME					3.2 NAME					
STREET ADDRESS	1				3.3 STREET					
CITY-ST-ZIP				<u> </u>	3.4 CITY-S1	-21f	P			
TITLE				DELETE	4.1 TITLE				Chan	ge Addition
NAME	}				4.2 NAME					
STREET ADDRESS					4.3 STREET					
CITY-ST-ZIP					4.4 CITY-S1	-ZIF	P			
TITLE	ļ			DELETE	5.1 TITLE				Chan	ge Addition
NAME STREET APPOSES					5.2 NAME					
STREET ADDRESS					5.3 STREET					
CITY-ST-ZIP TITLE		 			5.4 CITY-ST	-ZIF	<u> </u>			
				DELETE	6.1 TITLE				Chan	ge Addition
NAME STREET ADODESS					6.2 NAME		20500			l
STREET ADDRESS					6.3 STREET		ł			
CITY-ST-ZIP	we at a 4 t - 1 7			30-	6.4 CITY-ST	•ZIF	P			

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



September 13, 1999

Documents Department

Please review the enclosed documents. I talked with Kathy from your department and she indicated that the late fee would be dropped this one time.

The problem is that our notices are being sent to 201 Terry Street in Indian Harbor Beach, we do not know where this address is coming from. All addresses printed on the corporate return are correct, however.

We are making every effort to correct the incorrect address, 201 Terry Street. Please, let me know if there is a phone number that I can call to do this. Thank you for your time and effort in this matter and please call me if I can be of further assistance.

Thank you,

Wendy Anzeck

Controller

Select Seafood's, Inc.