FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED
95 MAY -1 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L84010** **(2)**

1. Corporate Name
WORLDWIDE SEAFOOD, INC.

Principal Place of Business
% HENRY C. SINGLETON JR
~~1600~~ W INDIES DR/P O BOX 25613
TAMPA FL 33622

Mailing Address
% HENRY C. SINGLETON JR
~~1600~~ W INDIES DR/P O BOX 25613
TAMPA FL 33622

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: **06/27/1990**
3a. Date of Last Report: **04/05/1994**

2. Principal Place of Business
21 **930 WEST INDIES DRIVE**
Suite Apt # etc 22
City State 23 **RAMROD KEY FL**
Zip 24 **33042** Country 25 **USA**

2a. Mailing Address
26 **930 WEST INDIES DRIVE**
Suite Apt # etc 27
City State 28 **RAMROD KEY FL**
Zip 29 **33042** Country 30 **USA**

4. FEI Number: **65-0201655** ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SINGLETON, HENRY C., JR
~~1500~~ WEST INDIES DRIVE
~~SUMMERLAND~~ KEY FL 33042

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): **930 WEST INDIES DRIVE**
83
84 City: **RAMROD KEY** **FL** 85 Zip Code: **33042**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 _____ (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	11 TITLE	☒ Change ☐ Addition
NAME	SINGLETON, HENRY C. JR	12 NAME	
STREET ADDRESS	~~1500~~ W INDINES DR.	13 STREET ADDRESS	930 WEST INDIES DRIVE
CITY ST ZIP	~~SUMMERLAND~~ KEY FL	14 CITY ST ZIP	RAMROD KEY FL 33042
TITLE	SVD	21 TITLE	☒ Change ☐ Addition
NAME	SINGLETON, JOANNE O.	22 NAME	
STREET ADDRESS	~~1500~~ W INDINES DR.	23 STREET ADDRESS	930 WEST INDIES DRIVE
CITY ST ZIP	~~SUMMERLAND~~ KEY FL	24 CITY ST ZIP	RAMROD KEY FL 33042
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY ST ZIP		34 CITY ST ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

14. I do hereby certify that the undersigned supplied with this filing is voluntarily furnished and does not qualify for the exemptions 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 11 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Henry C. Singleton Jr. 4/29/95 (503) 872-0320
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0443704 FP