

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000003794

FILED
May 17, 2002 8:00 AM
Secretary of State

Entity Name: DALIAN XINYUAN SEAFOODS USA, LLC

Current Principal Place of Business:

8657 ETHANS GLEN TERRACE
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8657 ETHANS GLEN TERRACE
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3585894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHAO, CJ
8657 ETHANS GLEN TERRACE
JACKSONVILLE, FL 32256 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZHAO, C J
Address: 8657 ETHANS GLEN TERRACE
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: XIN, WEI
Address: 8657 ETHANS GLEN TERRACE
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: LANG, LINDA
Address: 8657 ETHANS GLEN TERRACE
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: C J ZHAO

MGR

05/17/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date