M04000001161

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	TIAW [MAIL
(Bu	siness Entity Nar	ne)
, (Do	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
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PARANET CORPORATION SERVICES, INC.

3761 Venture Drive, Suite 260 Duluth, Georgia 30096 770-497-9977 / 800-277-9977 Fax 770-813-0477 / fax 800-815-0477

TRANSMITTAL LETTER

August 24, 2005

RE:

1- Afflink Incorporated

5- Empire Seaffod LLC 6- PFG of Florida LLC

2- Empire Seafood Holding Corp

3- PFG Holding, Inc.

4- Empire Imports, Inc.

TO:

Florida Department of State Division of Corporations. 409 E. Gaines Street Tallahassee, FL 32399

RE:

Maggie Ferdinand- maggie@paranetlegal.com Paranet Job No. 05-05-0030/mf

PLEASE FILE/SUBMIT THE FOLLOWING CHANGE OF AGENT APPLICATION ON BEHALF OF THE ABOVE COMPANY IN YOUR STATE.

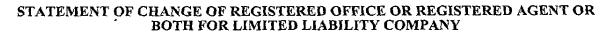
UPON COMPLETION:

FAX EVIDENCE TO ME AT (800) 815-0477

REGULAR MAIL (STAMPED ADDRESSED ENVELOPE PROVIDED) CHECK NO 85887 AMOUNT: \$190.00 ENCLOSED

IF YOU HAVE ANY QUESTIONS, PLEASE CALL US USING OUR TOLL FREE NUMBER (800) 277-9977.

THANK YOU FOR YOUR EXCELLENT SERVICE®



Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Empire Sea	food LLC		
2. The mailing address of the limited liability company is: _			
7850 NW South River Drive, Medley, FL 33166			
12/6/2001	M04000001161		
3. Date of filing/registration in Florida	4. Document number		
• •			
5. The name of the registered agent and the registered office Florida Department of State:	address as shown on the records of the		
Luis Parga	<u> </u>		
Name			
7850 N.W. South River Dr.			
Address	32 8		
Medley, FL 33166			
City, State and Z	ip Post		
6. The name and address of the new registered agent and/or of	PILED FILED 9: 24 Office: Office:		
NRAI Services, Inc.	TO 10		
Name	RA W		
2731 Executive Park Drive, Suite 4			
Florida street address (P.O. Box	NOT acceptable)		
Weston FL 33331	landa da la companya		
City, State and Zip)		
If the limited liability company is not organized under the laconfirmed that after the change or changes are made, the Flo and the business office of the registered agent will be identically company, it is hereby confirmed that the change(s) with members of the limited liability company or as otherwise the operating agreement of the limited liability company.	orida street address of the registered office		
(Signature of a member or authorized depresentative of a member)			
Joseph Traficanti, Member			
(Printed or typed hame of signee)			
I hereby accept the appointment as registered agent and ag comply with the provisions of all statutes relative to the proj and I am familiar with and accept the obligations of my post Chapter 608, F.S. Or, if this document is being filed to mere address, I hereby confirm that the limited liability company NRAI Services, Inc. Manager (Signature of Registered Agent) Maggie Ferdinal Maggie	ition as registered agent as provided for in ely reflect a change in the registered office has been notified in writing of this change.		
Division of Corporations, P.O. Box 632	7, Tallahassee, FL 32314		

FILING FEE: \$25.00

INHS18(10/99)