

M 14000002020

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(City/State/Zip/Phone #)

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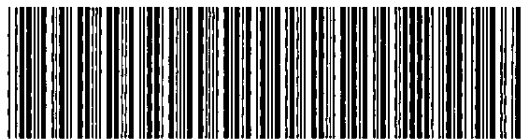
(Business Entity Name)

(Document Number)

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**DATE: 3/25/14**

**NAME: EASTERN FISH COMPANY LLC**

**TYPE OF FILING: APPLICATION**

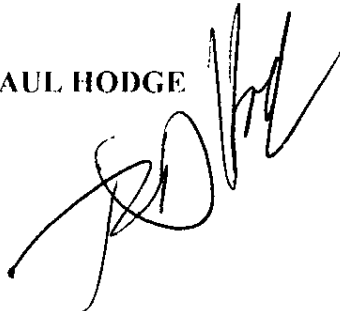
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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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March 19, 2014

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida

**Re: Eastern Fish Company LLC - registration in Florida as foreign limited liability company**

Dear Sir or Madam:

The undersigned corporation hereby consents to the use of the name "Eastern Fish Company LLC" in the state of Florida by Eastern Fish Company LLC, a Delaware limited liability company.

Very truly yours,

EASTERN FISH COMPANY

By

Name:

ERIC BLOOM

Title:

PRESIDENT

**EASTERN  
FISH COMPANY**

79411-0003/LEGAL.120218224.1

**Headquarters:**  
Glenpointe Centre East  
300 Frank W. Burr Blvd  
Teaneck, NJ 07666  
1-800-526-9066  
201-801-0800  
Fax: 201-801-0802

**Northwestern Sales Office:**  
P.O. Box 1759  
Kingston, WA 98346  
1-888-297-7055  
360-297-5551  
Fax: 360-297-5522

**Western Sales Office:**  
2390 East Orangewood Ave.  
Suite 120  
Anaheim, CA 92806  
1-800-824-1675  
714-940-4800  
Fax: 714-940-4809

**Southeastern Sales Office:**  
210 N. University Drive  
Suite 303  
Coral Springs, FL 33071  
1-800-232-1332  
954-340-1560  
Fax: 954-340-3641

**Northwestern Sales Office:**  
85 Eastern Avenue  
Gloucester, MA 01930  
1-886-206-3474  
978-282-1704  
Fax: 978-282-1948

**Central & South American Service Office:**  
C.C. Urdesa  
V.E. Estrada # 400 y las lomas  
Bloque C-1, Oficina # - 3  
Guayaquil, Ecuador  
Tel: 011-593-4-288-0966  
Fax: 011-593-4-288-1459

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Eastern Fish Company LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-4756272

(FBI number, if applicable)

4.

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4 Nickerson Street, Suite 4

Seattle WA 98109

(Street Address of Principal Office)

6. 4 Nickerson Street, Suite 4

Seattle WA 98109

(Mailing Address)

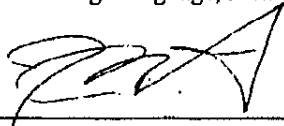
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Teaneck Seafood Investment Corp., Manager

4 Nickerson Street, Suite 4

Seattle WA 98109

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

TEANECK SEAFOOD INVESTMENT CORP., MANAGER

BY TOMONOBU MIKI, CEO

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 MAR 25 PM 3:50

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

EASTERN FISH COMPANY LLC

If unavailable, the alternate to be used in the state of Florida is:

\_\_\_\_\_

2. The name and the Florida street address of the registered agent and office are:

Capitol Corporate Services, Inc.

(Name)

155 Office Plaza Dr Ste A

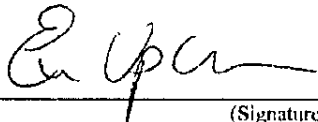
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee

FL 32301

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.*



(Signature)

Erin Upchurch, Asst. Sec. on behalf  
of Capitol Corporate Services, Inc.

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EASTERN FISH COMPANY LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF MARCH, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EASTERN FISH COMPANY LLC" WAS FORMED ON THE SIXTH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

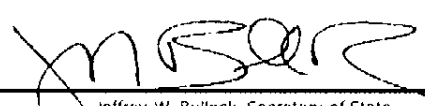
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140337609



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1211137

DATE: 03-14-14