

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M44839** (2)

1. Corporation Name
G & G SEAFOOD, INC.

Principal Place of Business C/O JEFFREY S. KRAMER 7000 S.W. 62 AVE., PLAZA 7000, SUITE 500 S. MIAMI FL 33143	Mailing Address C/O JEFFREY S. KRAMER 7000 S.W. 62 AVE., PLAZA 7000, SUITE 500 S. MIAMI FL 33143
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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 01/15/1987	3a. Date of Last Report 04/27/1994
4. FEI Number 59-2758868	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. 190.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Office (if different from 1) 7700 SW 88 ST	2a. Mailing Address 7700 SW 88 ST
22. Suite, Apt. #, etc. 803	27. Suite, Apt. #, etc. 803
23. City & State MIAMI FLA	28. City & State MIAMI FLA
24. Zip 33154	29. Zip 33154
25. Country USA	30. Country USA

9. Name and Address of Current Registered Agent KRAMER, JEFFREY S. 7000 S.W. 62 AVE. PLAZA 7000, SUITE 500 S. MIAMI FL 33143	10. Name and Address of New Registered Agent <table border="1"> <tr> <td>81. Name JEFFREY S. KRAMER</td> </tr> <tr> <td>82. Street Address (P.O. Box Number is Not Acceptable) 7700 N. KENDALL DR.</td> </tr> <tr> <td>83. Suite SUITE 803</td> </tr> <tr> <td>84. City MIAMI</td> </tr> <tr> <td>85. Zip Code FL 33154</td> </tr> </table>	81. Name JEFFREY S. KRAMER	82. Street Address (P.O. Box Number is Not Acceptable) 7700 N. KENDALL DR.	83. Suite SUITE 803	84. City MIAMI	85. Zip Code FL 33154
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83. Suite SUITE 803						
84. City MIAMI						
85. Zip Code FL 33154						

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 _____
(Signature by officer or person authorized to sign for the corporation) (Signature by registered agent required when agent changes)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1. TITLE	☐ Change ☐ Addition
NAME	STREET ADDRESS	2. NAME	
CITY, ST, ZIP		3. STREET ADDRESS	
TITLE	NAME	4. CITY, ST, ZIP	
NAME	STREET ADDRESS	5. TITLE	☐ Change ☐ Addition
CITY, ST, ZIP		6. NAME	
TITLE	NAME	7. STREET ADDRESS	
NAME	STREET ADDRESS	8. CITY, ST, ZIP	
CITY, ST, ZIP		9. TITLE	☐ Change ☐ Addition
TITLE	NAME	10. NAME	
NAME	STREET ADDRESS	11. STREET ADDRESS	
CITY, ST, ZIP		12. CITY, ST, ZIP	
TITLE	NAME	13. TITLE	☐ Change ☐ Addition
NAME	STREET ADDRESS	14. NAME	
CITY, ST, ZIP		15. STREET ADDRESS	
TITLE	NAME	16. CITY, ST, ZIP	
NAME	STREET ADDRESS	17. TITLE	☐ Change ☐ Addition
CITY, ST, ZIP		18. NAME	
TITLE	NAME	19. STREET ADDRESS	
NAME	STREET ADDRESS	20. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information reflected 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. If 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 on Block 12 or Block 13 of this report, or on an attachment with my address.

SIGNATURE:

Terry Goldberg
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/95

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