2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # M60347 04-27-2006 90151 016 ***158.85 1. Entity Name TRITON SEAFOOD CO. Principal Place of Business Mailing Address 7736 NW 76 AVE 7736 NW 76 AVE MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0007381 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALVAREZ, ALFREDO S. 9390 S.W. 124 ST. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33176** City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ALVAREZ, ALFREDO S. NAME STREET ADDRESS STREET ADDRESS 9390 S.W. 124TH STREET CHY-ST-ZIP MIAMI FL: 33176 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME ALVAREZ, RADY M NAME STREET ADDRESS 9390 SW 124 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 TITLE ☐ Delete TITLE ☐ Change ■ Addition PD NAML NAME CONDE, YVONNE M STREET ADDRESS STREET ADDRESS 17260 SW 146 CT. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33177 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP City-St-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE E OF SIGNING OFFICER OR DIRECTOR

FILED