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PROFIT CORPORATION ANNUAL REPORT 1999



Mailing Address

C/O RICHARD M. GRAY

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secreta y of State DIVISION OF CORPORATIONS

DOCUMENT # M93689 1. Corporat on Name

SEAFOOD KITCHENS, INC.

Principal Place of Business C/O RICHARD M. GRAY

SIGNATURE:

Apr 29, 1999 8:00 am Secretary of State

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| office or r | to the provisions of Sec egistered agent, or both m familiar with, and acc | n, in the State or cept the obligation | Florida. Su | ich change was ion 607.0505, F | authorized Iorida Stati | utes. | he corpora | tion s b | oara c | T CIFECTO | ors. I her | reby acce | pt the app | ointr | nent a | as reg | stered |
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