


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 SEP 10 AM 10:17	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # M9500.000.052 Caribbean Seafoods n.v. Ltd DBA. C.S.F. Liability Limited Company 9632 SW 20 Ter. Miami, FL 33165			
2. Principal Place of Business 9632 SW 20 Ter Suite, Apt. #, etc.		2a. Mailing Address Same Suite, Apt. #, etc.		1a. Principal Place of Business Address 9632 SW 20 Ter Miami, FL 33165	
City & State Miami, FL		City & State		3. Date Organized or Qualified 3/1/95	
Zip 33165		Country USA		3a. State of Formation Florida	
				4. FEI Number 05-050607360	
				<input type="checkbox"/> Applied For Not Applicable	
				5. Date of Last Report	
				6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent Cecil H. Callender. 9545 SW 24 <sup>th</sup> St B210 Miami, FL 33165				8. Name and Address of New Registered Agent/Office Name Cecil H. Callender Street Address (P.O. Box Number is Not Acceptable) 9632 SW 20 Ter Suite, Apt. #, etc. /	
				City Miami	
				Zip Code FL 33165	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____				DATE 9/4/1998	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	Callender, Cecil H.	9632 SW 20 Ter		Miami, FL 33165 MGR	
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: _____					
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER					
Date 9/4/1998 (305) 226-0589					
Daytime Phone #					