2003 FOR PROFIT CORPORATION

DOCU		IT CORPORESS REPOR	RATION RT (UBR)	FILED Apr 28, 2003 8:00 am Secretary of State 04-28-2003 90470 011 ***150.00
1. Entity Nam GRANDA	SEAFOOD, INC.			04-28-2003 90470 011 130.00
Principal Place of Business 407 LINCOLN ROAD SUITE 5-B MIAMI BEACH FL 33139		Mailing Address 407 LINCOLN ROAD SUITE 5-B MIAMI BEACH FL 33139		
2. Principal Place of Business 3. M		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	<u></u>	☐ CHECK HERE IF MAKING CHANGES
City & State		City & State		4. FEI Number 59-3646863 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent
FRA		t Lawyer William to the wind	Name	
GRUNDAV, WALTER			Street Address	(P.O. Box Number is Not Acceptable)
4046 N ARMENIA AVE			<u> </u>	· · · · · · · · · · · · · · · · · · ·
tampa fl	. 33607			
			City	FL Zip Code .
	named entity submits this statement for ions of registered agent.	or the purpose of changing its	s registered office or registe	ered 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 if applicable. (NO	TE: Registered Agent signature require	ed when reinstaling) DATE
After	ILE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Department of	f State		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	PD	☐ Delete	TITLE	☐ Change ☐ Addition (20/01)
NAME STREET ADDRESS CITY-ST-ZIP	GRANDA, WALTER 4046 N. ARMENIA AVENUE		NAME STREET ADDRESS CITY-ST-ZIP	
TITLE	TAMPA FL 33607	□ Delete	TITLE	☐ Change ☐ Addition 25
NAME STREET ADDRESS	•	. Delete	NAME STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE NAME	Company of the	Delete	TITLE NAME	Change Addition
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition
NAME			NAME	
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP	
TITLE		□ Delete	TITLE	Change Addition
NAME			NAME	- Consider - Constant
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP	
TITLE		□ Delete	TITLE	☐ Change ☐ Addition
NAME		_ balata	NAME	
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP	artifu that the information a self-	This filling does not make to	CITY-ST-ZIP	astion 140 07/0/() Florida Chattan
indicated of the corp changed,	ently that the information supplied with on this report or supplemental reports poration or the receiver or frustee expo or on an attachment with an address.	Ariis filing does not qualify to true and accurate and that in two ed to execute this report with all other like empowered	r the exemption stated in S ny signature shall have the as required by Chapter 60	ection 119.07(3)(i), Florida Statutes. I further certify that the information same legal effect as if made under oath; that I am an officer or director 7, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

Daytime Phone #