

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90048 022 ***150.00

DOCUMENT # P00000098310

1. Entity Name

FRESH CHOICE SEAFOOD.COM, INC.



Principal Place of Business

7516 SW 58 AVENUE
MIAMI FL 33143

Mailing Address

7516 SW 58 AVENUE
MIAMI FL 33143

2. Principal Place of Business

12950 West Dixie Hwy

3. Mailing Address

SAME AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

North Miami FL

City & State

MIAMI FL

Zip

33161

Country

USA

Zip

Country

4. FEI Number

65-1050621

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

POPHAM, ERIK
7516 SW 58 AVENUE
MIAMI FL 33143

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 the obligations of registered agent

SIGNATURE

ERIK POPHAM - VICE PRESIDENT

2/14/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004: Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|--------------------|---------------------------------|
| TITLE | P | <input type="checkbox"/> Delete |
| NAME | LOGAN, CARTER | |
| STREET ADDRESS | 16901 SW 76 AVENUE | |
| CITY-ST-ZIP | MIAMI FL 33157 | |
| TITLE | VP | <input type="checkbox"/> Delete |
| NAME | POPHAM, ERIK C | |
| STREET ADDRESS | 7516 SW 58 AVENUE | |
| CITY-ST-ZIP | MIAMI FL 33143 | |
| TITLE | S | <input type="checkbox"/> Delete |
| NAME | POPHAM, DAVID C JR | |
| STREET ADDRESS | 15240 SW 74 COURT | |
| CITY-ST-ZIP | MIAMI FL 33157 | |
| TITLE | T | <input type="checkbox"/> Delete |
| NAME | POPHAM, ERIK C | |
| STREET ADDRESS | 7516 SW 58 AVENUE | |
| CITY-ST-ZIP | MIAMI FL 33143 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

| | | |
|----------------|--|---|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. I 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 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, without other like empowered.

SIGNATURE:

ERIK POPHAM - VP

2/14/04

786-493-4716

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #