

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000031885

Entity Name: CLIPPER SEAFOOD, INC.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

3032 NW 72ND AVE
MIAMI, FL 3312 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 575
NEW HOLLAND, PA 17557 US

New Mailing Address:

PO BOX 637
TOMBALL, TX 77375 US

FEI Number: 65-1096800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATENCIO, RODOLFO V
3032 NW 72ND AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ATENCIO, RODOLFO V
3032 NW 72ND AVE
MIAMI, FL 33122 US

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.

SIGNATURE: RODOLFO ATENCIO

10/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ATENCIO, RODOLFO
Address: 3032 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

Title: ST () Delete
Name: ATENCIO, JUDITH
Address: 3032 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ATENCIO, RODOLFO V
Address: 3032 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODOLFO ATENCIO

PRES

10/11/2005

Electronic Signature of Signing Officer or Director

Date