2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

08-22-2003 90103 001 ***150.00
P01000031885
FILED
03 AUG 26 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000328 AV

DOCUMENT # P01000031885

1. Entity Name
CLIPPER SEAFOOD, INC.

Principal Place of Business	Mailing Address
500 NE 185 STREET MIAMI FL 33179	500 NE 185 STREET MIAMI FL 33179

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-1096800 ☐ 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
ATENCIO, RODOLFO V 500 NE 185 STREET MIAMI FL 33179	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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $550.00
After September 10, 2003 Fee will be $750.00
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 / NAME / STREET ADDRESS / CITY-ST-ZIP	D ATENCIO, RODOLFO 500 NE 185 STREET MIAMI FL 33179	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST ATENCIO, JUDITH 500 NE 185 STREET MIAMI FL 33179	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 8/26
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (4/03)

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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 8-19-03 800-641-4450
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment #: 801398560
P01000031885

Clipper Seafood, Inc.
500 NE 185th Street Miami Florida 33179 ph: (305) 493-2183 fax: (888) 542-1115

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

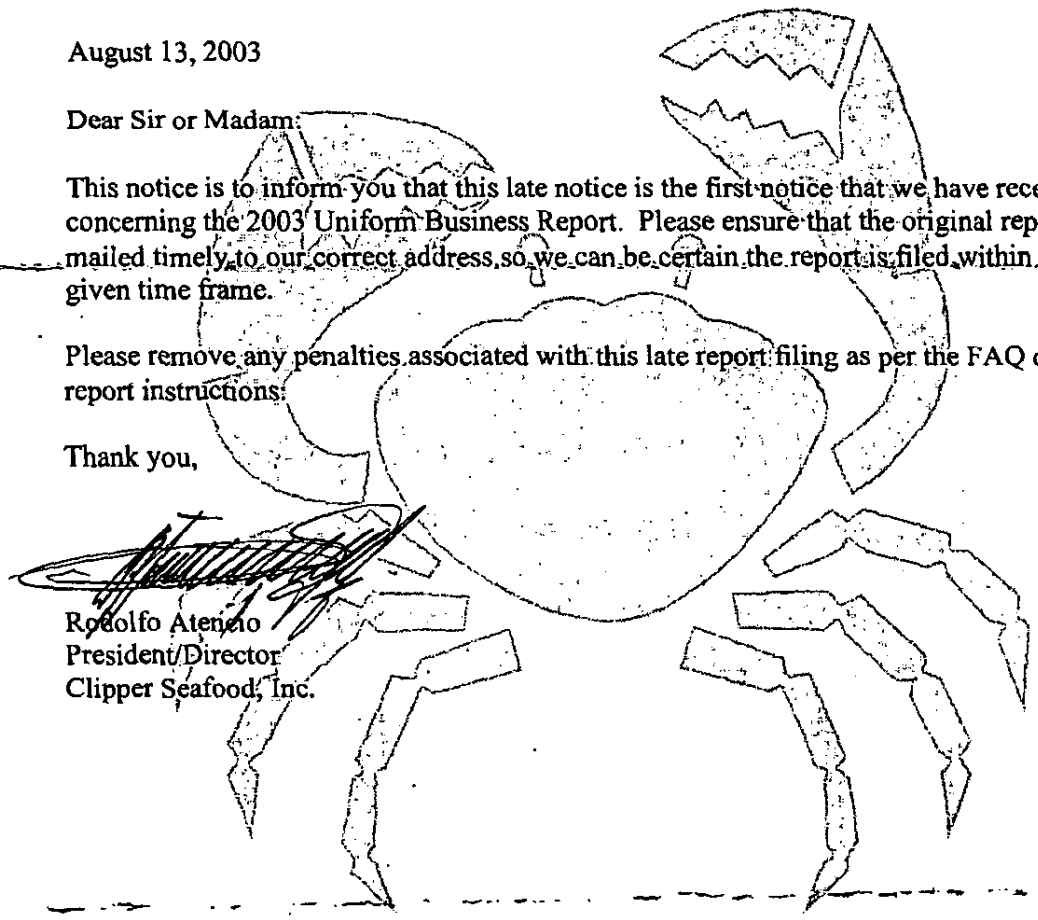
August 13, 2003

Dear Sir or Madam:

This notice is to inform you that this late notice is the first notice that we have received concerning the 2003 Uniform Business Report. Please ensure that the original report is mailed timely to our correct address so we can be certain the report is filed within the given time frame.

Please remove any penalties associated with this late report filing as per the FAQ of the report instructions.

Thank you,



Rodolfo Atencio
President/Director
Clipper Seafood, Inc.