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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 JUN 18 AM 11:31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P02000076184

1. Entity Name FLORENCIA SEA FOOD DISTRIBUTORS, INC.



Principal Place of Business 760 E 24TH ST HIALEAH, FL 33013

Mailing Address 760 E 24TH ST HIALEAH, FL 33013

2. Principal Place of Business 4272 E. 8 LN Suite, Apt. #, etc.

3. Mailing Address 4272 E. 8 LN Suite, Apt. #, etc.

300021269173 07/02/03--01019--021 **150.00

CHECK HERE IF MAKING CHANGES

City & State Hialeah, FL Zip 33013 Country

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4. FEI Number 52-2365799

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

HERNANDEZ, ORESTES A 760 E 24TH ST HIALEAH, FL 33013

Name Street Address (P.O. Box Number is Not Acceptable) 4272 E. 8th LN City Hialeah FL Zip Code 33013

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's signature required when necessary) DATE

FILE NOW!!! FEES IS \$150.00 After May 1, 2003 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

Table with 3 columns: TITLE, NAME, ADDRESS. Rows include OQUENDO, HECTOR; RODRIGUEZ, MARIO J; HERNANDEZ, ORESTES A.

Table with 3 columns: TITLE, NAME, ADDRESS. Rows include 4272 E. 8 LN Hialeah, FL 33013.

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] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

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FLORENCIA SEA FOOD DISTRIBUTORS, INC.
P02000076184

TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

I NEVER RECEIVED THE FIRST NOTICE FROM YOUR OFFICE FOR THE 2003 UNIFORM BUSINESS REPORT. I HAVE CHANGED MY PRINCIPAL OR MAILING ADDRESS SINCE I INCORPORATED.

PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT MY CORPORATION IN ITS ACTIVE STATUS AND TO WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER.

CORDIALLY



HECTOR OQUENDO
PRESIDENT