

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 25 1997 8:00am
Secretary of State

DOCUMENT # P94000065009 (0)

1. Corporation Name
BARBIE SEAFOOD, INC.



Principal Place of Business

11800 N.W. 10TH AVE.
MIAMI FL 33168

Mailing Address

11800 N.W. 10TH AVE.
MIAMI FL 33168-6207

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
09/02/1994

3a. Date of Last Report
04/23/1996

4. FEI Number
65-0519321

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~GARCIA, ENRIQUE~~
~~11800 N.W. 10TH AVE.~~
~~MIAMI FL 33168~~

81 Name *Newton del Toro*

82 Street Address (P.O. Box Number is Not Acceptable)
920 N.W. 128th St.

83 *N. Miami, Fla. 33168*

84 City *FL* 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Newton del Toro*

(NOTE: Registered Agent Signature required when reinstating)

DATE

3/4/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME ~~GARCIA, ENRIQUE~~

STREET ADDRESS ~~5850 S.W. 58TH TERRACE~~

CITY-ST-ZIP ~~MIAMI FL~~

TITLE ☐ DELETE

NAME ~~LIMA, BARBARA M~~

STREET ADDRESS ~~11800 NW 10 AVE~~

CITY-ST-ZIP ~~MIAMI FL 33168~~

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME *P. Newton Del Toro*

1.3 STREET ADDRESS *920 N.W. 128th St.*

1.4 CITY-ST-ZIP *N. Miami, Fla. 33168*

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME *VP Mayra Del Toro*

2.3 STREET ADDRESS *920 N.W. 128th St.*

2.4 CITY-ST-ZIP *N. Miami, Fla. 33168*

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

700002124267

-03/26/97--01003--005

***165.00

03/25

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)