FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 21, 2002 8:00 am Secretary of State

DOCUMENT # .P94000065151 1. Entity Name				05-21-200	05-21-2002 91164 044 ***150.00	
OCEAN FRESH SEAFOOD, INC.						
DO NOT WRITE IN THIS SPACE						
Principal Place of Business 3. Mailing Address						
999 PONCE DE LEON BLVD. 999 PONCE DE		E LEON BLV	o	•		
Suite, Apt. #, etc. SUITE 1045 City & State		Suite, Apt. #, etc. SUITE 1045 City & State			DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For	
CORAL GABLES, FL		CORAL GABLES, FL		65-0550408	Applied For Not Applicable	
Zip 33134	Country U.S.	Zip 33134	Country U.S.	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
			Name	7. Name and Address of Current Re	gistered Agent	
DAVMOND						
DO NOTWRITE :			Street Ac 999	ess (P.O. Box Number is Not Acceptable) ONCE DE LEON BLVD		
			75.00 Y.K.	E 1045	7:- 04-	
		i in the	CORA	L GABLES	FL Zip Code 33134	
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.						
SIGNATURE Signature Agent or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
6 This			č May 1 Fee is \$150.		DAIE	
9. This corporation is eligible to satisfy its Integral of the second of						
11,	OFFICERS AND D	RECTORS			- T	
TITLE D NAME GARRETT G. ALBERTS			ÉTILE AND		.	
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NAME STREET ADDRESS	KAREN J. ALBERTS DDRESS 999 PONCE DE LEON BLVD.		NAME STREET ADDRESS	di i dilini		
CITY - ST - ZIP		L 33134	CITY - ST - ZIP			
TITLE		-	TITLE		William Control	
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13. 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 11 or on an attachment with an address, with all other like empowered.						
SIGNATURE: Mu albusts (R) 4-30-2						
SIGNAT	JRE: Kry a	Clarts	1221	4-30-2		

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