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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400073862 (2)

SOUTH OCEAN FOODS, INC.

Mailing Address

FILED Mar 28 1997 8:00am Secretary of State



Solid Applicable Solid Appli	%VENAD MANG 1520 S. OCEAN PALM BEACH I	N BLVD.	%VENAD MANGEMENT INC. 1520 S. OCEAN BLVD. PALM BEACH FL 33480-5102			3. Date Incorporated or Qualified 10/07/1994		3a. Date of Last Report 02/19/1996		
Sen. Apt. 4. dec. Self. Apt. 4. etc. Suite Apt. 4. etc. Self. Apt								Applied For		
City & State	21 GO YENAD MANAGEMENT INC. 26 GO YENA			D MANAGEMENT INC.			65-055/225	Not Applicable		
City & State City & State City & State Country Zap Country R. Trust Fund Completifycing Red Address of Fees Registered Agent Re	22	·	une, Apt. 4, etc.			5. Certificate of Status Desired	•			
S. Name and Address of Current Registered Agent ADLER, FREDRICK R 1520 S. OCEAN BLVD. PALM BEACH FL 33480 15 Street Address (P.O. Box Number is Not Acceptable) 16 City 16 City 17 FL 18 Zip Code 18 City 19 BS Zip Code 10 City 10 BS Zip Code 10 City 11 City City 12 BS Zip Code 12 City 13 City City 14 City City 15 Street Address (P.O. Box Number is Not Acceptable) 16 City 17 City 18 City City City 18 City City City 18 City City City 18 City City City City City City City City	City & State	City & State	State							
ADLER, FREDRICK R 1520 S. OCEAN BLVD. PALM BEACH FL 33480 10. Name and Address of New Registered Agent 152 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuand 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 regi	Zip Country Zip				untry	,				
ADLER, FREDERICK R SIGNATURE DELETE 1.5 TREE ADDRESS OCEAN BLVD. PALM BEACH FL 33480 B2 Street Address (P.O. Box Number is Not Acceptable) B3 Street Address (P.O. Box Number is Not Acceptable) B4 City FL 85 Z P Code FL 85 Z P Co	T.11			.1221	\square		10. Name and Address of New Re	gistered A	gent	
PALM BEACH FL 33480 83 64 City FL 85 Zxp Code T1. Frusiant to the provisions of Socions 607 0502 and 607 1508. Florids Statules, the above-named corporation submits this statement for the purpose of changing its registered agent annualment with andreacept the obligations of, Socion 607 0505, Florids Statules, the above-named corporation submits this statement for the purpose of changing its registered agent agent annualment with andreacept the obligations of, Socion 607 0505, Florids Statules, the above-named corporation's board of directors. I hereby accept the appointment as registered agent agent and another with a position of Socion 67,505. Florids Statules. SIGNATURIE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE ADJECTOR AND DIRECTORS IN 12. DELETE 1.1 TITLE ADJECTOR AND DIRECTORS IN 12. Change Addition Addition 1.2 Zamale 2.2 Male 2.2 Same Addition 2.2 Male 2.2 Same Addition 3.3 SIRECT ADDRESS CITY 57 JP TITLE Change Addition Addition AND SIRECT ADDRESS 3.3 SIRECT ADDRESS 3.4 CITY 57 Zep TITLE Change Addition Addition ADJECTOR AND DIRECTOR	ADLER, FREDRICK R					Name				
T1. Fursions to the previsions of Scalines 607 0506 and 607 1508, Florida Statutes, the above-named corporation submits the statement for the purpose of changing its registered agent. I am liquidar with, and accept the obligations of Section 607 0508, Florida Statutes. SIGNATURE 2. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ADLER, FREDERICK R 12. DELETE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ADLER, FREDERICK R 12. ADLER, FREDERICK R 12. ADLER, FREDERICK R 1520 S. OCEAN BLVD. PALM BEACH FL 33480 14. CITY-ST-2P 11. E 22. ADRIED BELETE 23. SIREET ADDRESS COTY-ST-2P 17. E 24. COTY-ST-2P 17. E 25. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 27. TIME 27. TIM						<u> </u>	dress (P.O. Box Number is Not Acceptable)			
THE Provision 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 from tanillar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE 2. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. OFFICERS AND DIRECTORS IN 12. DELETE 1.1 ITILE D. ADDER, FREDERICK R 1.2 NAME 1.2 NAME 1.2 NAME 1.3 SIRRET ADDRESS DIV-S1-72 P DELETE 2.3 TIME 2.3 SIRRET ADDRESS DIV-S1-72 P DELETE 3.1 TIME 3.3 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition Addition Addition Addition Addition Addition Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition Addition Addition Addition Addition Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition Addition Addition Addition Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition Addition Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition Addition Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES TO					83					
11. Figurated to the provisions of Sections 607 0507 and 607 1508. Florida Statutes, the above-harmed corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505. Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					84	City		۴I	85 Zi	p Code
12.	office or re agent. Lar SIGNATURE	egistered agent, or both, in the State o m familiar with, and accept the obligati	f Florida Such change was ons of, Section 607,0505, F	authorize Iorida Sta	ed by	y the corporati	ion's board of directors. I hereby accep	ot the appo	changing pintment	j its registered as registered
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14. I do noteby 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 inclicated 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 arm 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. Marchal/1997

SIGNATURÉ:

561-655-1520