FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

CITY-ST-ZIP

CHTY-ST-ZIP

TITLE

NAM: STREET ADDRESS P94000079740 (4)

DOCUMENT # Corporation Name

ATLANTIC SEAFOODS. INC. Principal Place of Business Mailing Address 720 W KING ST 720 W KING ST **COCOA FL 32922 COCOA FL 32922** 3a. Date of Last Report 3. Date Incorporated or Qualified 10/31/1994 05/01/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-3106236 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П Added to Fees 23 28 Trust Fund Contribution Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Zip ☐ Yes ☐ No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name COX. RICKY L Street Address (P.O. Box Number is Not Acceptable) 927 SUNSET DR 83 **MELBOURNE FL 32935** 84 City 85 Zip Code 1. 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** Signature typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Addition ☐ DELETE Change 1, 1 THILE D TITLE COX, RICKY L 1.2 NAME NAME 927 SUNSET DR STREET ADDRESS 1.3 STREET ADDRESS MELBOURNE FL 32935 1.4 CITY - ST - ZIP CITY-ST-ZIP Change ■ Addition DELETE 2.1 TITLE TITLE D COX. CHRISTINA M 22 NAME NAME 927 SUNSET DR STREET ADDRESS 23 STREET ADDRESS **MELBOURNE FL 32935** 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3 1 TITLE THILE 32 NAME NAME 33 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition 4 1 TITLE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIF ☐ Change DELETE Addition 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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. Christine M Cox 4-22.96 407-636-6226

5.4 CITY - ST- ZIP

6.3 STREET ADDRESS 6 4 CITY - ST - ZIP

6 1 TITLE 6.2 NAME

DELETE

CR2E034

Change

Addition