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**Sep 17 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P94000093955 (0)

1. Corporation Name
ERACE SEAFOOD & PRODUCE, INC.



Principal Place of Business

**18620 S.W. 134 AVE.
MIAMI FL 33177**

Mailing Address

**18620 S.W. 134 AVE.
MIAMI FL 33177-2915**

3. Date Incorporated or Qualified
12/27/1994

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 **8065 SW 205 TERR.**

2a. Mailing Address

26 **8065 SW 205 TERR.**

4. FEI Number
65-0592573

Applied For
 Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

MIAMI FL

28 City & State

MIAMI FL

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip **33189**

Country

29 Zip **33189**

Country

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

9. Name and Address of Current Registered Agent

**ERACE, JOSEPH G
18620 S.W. 134 AVE.
MIAMI FL 33177**

10. Name and Address of New Registered Agent

81 Name **Joseph ERACE**
82 Street Address (P.O. Box Number is Not Acceptable)
8065 SW 205 TERR.
83
84 City **MIAMI** FL 85 Zip Code **33189**

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 *Joseph G. Erace*
Signature, typed or printed name of registered agent and title if applicable

JOSEPH G. ERACE
(NOTE: Registered Agent signature required when reinstating)

9-12-97
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PVSD** DELETE
NAME **ERACE, JOSEPH G**
STREET ADDRESS **18620 S.W. 134 AVE.**
CITY-ST-ZIP **MIAMI FL 33177**

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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. **JOSEPH G. ERACE**

SIGNATURE *Joseph G. Erace* **9-12-97 205258-4029**

CR2E034 (9/96)