

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000019683 (8)

1. Corporation Name

SEA FRESH, INC.



Principal Place of Business

Mailing Address

% XL CORPORATE SERVICES INC.
4435 OLD WINTER GARDEN RD.
ORLANDO FL 32811

% XL CORPORATE SERVICES INC.
4435 OLD WINTER GARDEN RD.
ORLANDO FL 32811

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/10/1995

3a. Date of Last Report

4. FEI Number

59-3303256

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

10. Name and Address of New Registered Agent

XL CORPORATE SERVICES INC.
4435 OLD WINTER GARDEN RD.
ORLANDO FL 32811

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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

Signature, typed or printed name of registered agent and title (if acceptable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME POPE, FRANCIS D
STREET ADDRESS % 10 E. 40TH ST.
CITY-ST-ZIP NEW YORK NY 10016

1.2 NAME
1.3 STREET ADDRESS 500 Wheeler Road
1.4 CITY-ST-ZIP Hauppauge, NY 11788

TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME POPE, DAVID
STREET ADDRESS % 10 E. 40TH ST.
CITY-ST-ZIP NEW YORK NY 10016

2.2 NAME
2.3 STREET ADDRESS 500 Wheeler Road
2.4 CITY-ST-ZIP Hauppauge NY 11788

TITLE ☐ DELETE

3.1 TITLE ☒ Change ☐ Addition

NAME POPE, DANIEL
STREET ADDRESS % 10 E. 40TH ST.
CITY-ST-ZIP NEW YORK NY 10016

3.2 NAME
3.3 STREET ADDRESS 500 Wheeler Road
3.4 CITY-ST-ZIP Hauppauge NY 11788

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME RANDAZZO, JOHN
STREET ADDRESS % 10 E. 40TH ST.
CITY-ST-ZIP NEW YORK NY 10016

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☒ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME SILBERGLIED, ROBERT
STREET ADDRESS % 10 E. 40TH ST.
CITY-ST-ZIP NEW YORK NY 10016

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 as an attachment with an address.

SIGNATURE:

Francis D. Pope
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANCIS D. POPE

2/21/96

Daytime Phone: #

CR2E034 (12/95)