SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE \$/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000034842 (1)

OCEAN FOOD ASSOCIATES, INC.

TEQUESTA FL 33469

409 E. OCEAN BLVD.

PATEL, MANOJ K

STUART FL 34994

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Principal Place of Business Maiting Address 409 EAST OCEAN BLVD. 409 EAST OCEAN BLVD. STUART FL 34997 STUART FL 34997 DO NOT WRITE IN THIS SPACE 3a. Date of Last Report 3. Date Incorporated or Qualified 05/04/1995 04/18/1996 2. Principal Place of Business 2a. Mailing Address Applied For 65-0577530 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 26 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name PATEL, MANOJ K. 409 E. OCEAN BLVD 82 Street Address (P.O. Box Number is Not Acceptable) STUART FL 34997 City Zip Code 85 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 Statu 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 (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE PSD 1.1 TITLE PATEL, PRADIP R NAME 1.2 NAME 19701 COUNTY LINE ROAD STREET ADDRESS 1.3 STREET ADDRESS

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CR2E034 (4/97)

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FILED

Jul 25 1997 8:00am

Secretary of State