

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000054248 (6)

1. Corporation Name

FLORIDA GULF FRESH SEAFOOD, INC.



Principal Place of Business

4100 TAMPA BAY ROAD
TAMPA FL

Mailing Address

4100 TAMPA BAY ROAD
TAMPA FL

3. Date Incorporated or Qualified

07/13/1995

3a. Date of Last Report

2. Principal Place of Business

21 124 131st Avenue E.

Suite, Apt. #, etc.

22

City & State

23 Madeira Beach, FL

Zip

24 33708

Country

25 USA

2a. Mailing Address

26 124 131st Avenue E.

Suite, Apt. #, etc.

27

City & State

28 Madeira Beach, FL

Zip

29 33708

Country

30 USA

4. FEI Number

☒ 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

9. Name and Address of Current Registered Agent

GRAY, RAND L
4100 TAMPA BAY ROAD
TAMPA FL

10. Name and Address of New Registered Agent

81 Name

William R. Houghton

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

124 131st Avenue E.

83

84 City

Madeira Beach

FL

85 Zip Code
33708

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

W. R. Houghton

(If the Registered Agent's signature is required, it must be included)

5-22-96

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME KATSOULIS, KOSTA
STREET ADDRESS 4100 TAMPA BAY ROAD
CITY-ST-ZIP TAMPA FL ☐ DELETE

TITLE D
NAME KATSOULIS, HELEN
STREET ADDRESS 4100 TAMPA BAY ROAD
CITY-ST-ZIP TAMPA FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME William R. Houghton
1.3 STREET ADDRESS 124 131st Avenue E.
1.4 CITY-ST-ZIP Madeira Beach, FL 33708 ☐ Change ☒ Addition

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

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

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

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

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

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.

SIGNATURE:

W. R. Houghton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

5-22-96

DATE

DAYTIME PHONE #

CR2E034 (12/95)