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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARÎMENT OF STATE Sandra B. Mortham Secretiry of State DIVISION OF CORPORATIONS

1996

1996

DOCUMENT # P95000088627 (1)

I. Corporation Name

FISH TALES FRESH SEAFOOD MARKET, INC.

Principal Place of Business

Mailing Address

6551 GATEWAY AVE.

6551 GATEWAY AVE.



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Street Address (P.O. Box Number is Not Acceptable)	MEI VIN	KATHI EEN D		°	ין ויי	vame					
SAPASOTA FL 34231 83 84 City FL 85 Zp Code					82 Street Address (P.O. Box Number is Not Acceptable)						
11. Pursuant to the providing of Sections 607,0502 and 607,1506, Forida Statutes. the above named corporation submits this statument for the purpose of changing its registered office registered again, to the providing of protein in the Statute of Boyat, such change was gethorized by the corporation's broad of directors. Thereby accept the exportant as registered again. I am SIGNATURE Continued a purpose of protein and registered a purpose of changing its registered office familiar with the process produced produced produced produced produced against active in a purpose of change in a pur											
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12. OFFICE IS AND DIFFECTIONS 12. OFFICE IS AND DIFFECTIONS 13. ADDITIONS/CHANGES TO OFFICERS AND DIFFECTIONS 14. ITILE NAME NA	or registered agent, or both, in the State of Floriki. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam										
12. CFFICER AND DIFFECTORS NOTE Registerous agent devices resistances NOTE REGISTANCES NOTE REGISTA	SIGNATURE /	ANN/WIV	1 PI Capiallile	<i>7</i> 5.					3	- again, reali	
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certify that the information indicated of 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 appears in Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

129/96 955-5990