

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000001649

FILED
Apr 25, 2003
Secretary of State

Entity Name: GOLDEN SEAFOOD CORPORATION

Current Principal Place of Business:

9300 NW 58TH STREET
STE 205
MIAMI, FL 33178 US

Current Mailing Address:

PO BOX 268763
WESTON, FL 33326 US

New Principal Place of Business:

1820 NORTH CORPORATE LAKE BLV
STE 203
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-0632008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENZO NICOCICCHIA
4320 NW 107TH AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VINCENZO NICOCICCHIA
630 NANDINA DR
WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VINCENZO NICOLICCHIA

04/25/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICOLICCHIA, VINCENZO
Address: 4548 NW 114TH AVE #1702
City-St-Zip: MIAMI, FL 33178

Title: VSD () Delete
Name: NICOLICCHIA, VINCENZO
Address: 15420 S.W. 75 CIRCLE LANE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICOLICCHIA, VINCENZO
Address: 630 NANDINA DR
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENZO NICOLICCHIA

PRES

04/25/2003

Electronic Signature of Signing Officer or Director

Date