

FILE NOW - FILING DEADLINE - MAY 1, 1998 - \$50.00

PROFIT CORPORATION
ANNUAL REPORT
1997 Amended
FLORIDA DEPARTMENT OF STATE
ANDREA B. JONES
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000038115
1. Corporation Name
RICOS QUALITY SEAFOOD, INC.

Principal Place of Business Mailing Address
3632 N.W. 25th AVENUE
MIAMI, FLORIDA 33142

2. Principal Place of Business	2a. Mailing Address
21 DADE COUNTY	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 5-2-96	3a. Date of Last Report 5/31/97
4. FEI Number 65-0661722	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
FERNANDO ESTRADA
3665 S.W. 24th ST.
MIAMI, FL 33145

10. Name and Address of New Registered Agent
81 Name MANUEL FERNANDEZ
82 Street Address (P.O. Box Number is Not Acceptable) 3632 N.W. 25th AVENUE
83
84 City MIAMI
85 Zip Code FL 33142

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, Sections 607.0505, Florida Statutes.

SIGNATURE *[Signature]* MANUEL FERNANDEZ 10/23/97
Signature typed or printed in full of registered agent and title if appropriate (Required Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ DELETE
FERNANDO ESTRADA	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ DELETE
ROLANDO VERGARA	
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 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☒ Change ☐ Addition PRESIDENT, SECRETARY, DIRECTOR MANUEL FERNANDEZ 3632 N.W. 25th AVENUE MIAMI, FLORIDA
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition 3000002318953-0 -10/31/97--01022--001 *****26.25 *****26.25
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition 3000002318953--0 -10/13/97--01100--014 *****35.00 *****35.00
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition 11/3
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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: *[Signature]* MANUEL FERNANDEZ, 10/23/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT Date Daytime Phone #

FILED
97 OCT 31 AM 11:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CR2E034 (9/96)