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Dept of State
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

RE: TH 65-0682148 Dec 96 S07 9999 M

Gentlemen;

Please change the address of the corporation to:

D & C Seafood Inc
1275 South Jenkins Road
Fort Pierce, Fl 34947

phone # 1-561-464-3616 Fax # 464-3673

Please call if you have any questions.
New address effective immediately. Thank you.

Sincerely



John H Ward
President/Treasurer
D & C Seafood, Inc.

KS 4/16