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PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000082202

1. Corporation Name
CARNIVAL BRAND SEAFOOD COMPANY

Principal Place of Business	Mailing Address
7402 HALSEY STREET SHAWNEE KS 66216 US	2407 LAGUNA DRIVE FORT LAUDERDALE FL 33316 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2000 S. OCEAN DR.	2a. Mailing Address 26 2000 S. OCEAN DR
Suite, Apt. #, etc. 22 PH-3	Suite, Apt. #, etc. 27 PH-3
City & State 23 FT. LAUDERDALE FL	City & State 28 FT. LAUDERDALE, FL
Zip / Country 24 33316 25 USA	Zip / Country 29 33316 30 USA

3. Date Incorporated or Qualified: 10/03/1996
4. FEI Number: 48-1189310 ☐ 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 owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FINK, EDWARD R
~~2407 LAGUNA DRIVE~~
~~FORT LAUDERDALE FL 33316~~

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 2000 S. OCEAN DRIVE
83: PH-3
84 City: FT. LAUDERDALE FL 85 Zip Code: 33316

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP ABRAHAMS, DEREK A3 POINSETTIA WEST BAY ROAD GEORGETOWN, GRAND CAYMAN BWI	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☒ Change ☐ Addition P ABRAHAMS, DEREK A3 POINSETTIA WEST BAY ROAD GEORGETOWN, GRAND CAYMAN
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S FINK, EDWARD R. ~~2407 LAGUNA DRIVE (P.O. BOX 6626)~~ FT. LAUDERDALE FL 33316	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☒ Change ☐ Addition S FINK, EDWARD R. 2000 S. OCEAN DR PH-3 FT. LAUDERDALE FL 33316
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~P~~ ~~ASARO, FRANK~~ ~~7402 HALSEY STREET~~ ~~SHAWNEE KS 66216~~	☒ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (11/98)

14. I 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, with all other like empowered.

SIGNATURE: Edward R Fink SECRETARY 4/19/1999 (954) 524-6289
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Edward R Fink May 17, 1999