FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED

May 07 1997 8:00am

Secretary of State

(96/6)

DOCUMENT # P96000087937 (4)

SCUTTLES NEW ENGLAND SEAFOOD, INC.

Principal Place of Business Mailing Address 343 W. CENTRAL AVENUE 343 W. CENTRAL AVENUE **LAKE WALES FL 33853-4059** LAKE WALES FL 33853 3. Date Incorporated or Qualified 3a. Date of Last Report 10/24/1996 2. Principal Place of Business 2a. Mailing Address Applied For 9-340635 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🗀 No 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CHARTRAND, CAROL C 343 W. CENTRAL AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) LAKE WALES FL 33853 63 City 85 Zip Code FL 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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 Signature, typed or printed name of registered agent and title if applicank (NOTL_flegistered Agent's geature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1111111 CHARTRAND, DAVID NAME 1.2 NAME **602 BUCK MANN ROAD** STREET ADDRESS 1.3 STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP 1.4 CITY - S1 - ZIP DELETE Change Addition TITI F 21 TITLE CHARTRAND, CAROL C NAME 2.2 NAME **602 BUCK MANN ROAD** STREET ADDRESS 2 3 STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP 2 4 CITY-ST-7IP DELETE TITLE 3.1 THLF Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-S1-7IP DELETE Change Addition 4.1 10 LE TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 THLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITL€ ☐ Change Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 Brook 13 if changed or on an attachment with an address.

SIGNATURE: