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August 18, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Portside Seafood, Inc.

Dear Clerk:

Enclosed please find an original and one copy of a Statement of Change for filing with your office. Also enclosed is a check in the amount of \$35.00 to cover the filing fee. Once you have filed the original, please send me a stamped copy in the enclosed envelope.

Thank you for your assistance in this matter.

Very truly yours,

Karen A. Siegel

Karen A. Siegel

Secretary to Ralph L. Evans

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Enclosures

cc: Corporation Service Company

FILED
98 AUG 20 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE

The undersigned corporation, in accordance with the provisions of Section 607.0502, Florida Statute (1997), hereby files this it's "Statement of Change" of Registered Agent, and provides the following:

1. The name of the corporation is Portside Seafood, Inc.;
2. The street address of this current registered office is 1201 Hays Street, Tallahassee, Florida 32301;
3. The street address of the new registered office shall be 1206 S.E. Railroad Avenue, Stuart, Florida 34994;
4. The name of the current Registered Agent is Corporation Service Company;
5. The name of the new Registered Agent shall be Van Hrubby;
6. This change was authorized by resolution duly adopted by the corporation's Board of Directors.

Executed this 14 day of August, 1998.

PORTSIDE SEAFOOD, INC.

By: 

Van Hrubby

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this statement of change, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48, Florida Statutes relative to keeping open said registered office.


Van Hrubby, Registered Agent

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98 AUG 20 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA