2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb.04, 2004 08:00 AM Secretary of State **DOCUMENT # P97000090327** HOLIDAY SEAFOODS, INC. Principal Place of Business Mailing Address 589 ISLAND DRIVE 589 ISLAND DRIVE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3474066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALONSO, HENRY DO NOT WRITE 589 ISLAND DRIVE TARPON SPRINGS, FL 34689 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000034147 Trust Fund Contribution. Added to Fees 02/05/04-80072-001 158.75 10. OFFICERS AND DIRECTORS HE ALONSO, HENRY NAME STREET ADDRESS 8804 RUSTIC TRAIL CT CITY-ST-ZIE TAMPA, FL 33635 THIE NAME STREET ADDRESS City-ST-ZIP RILL NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CFY-St-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 10 or Block 11 if charged, or on an attachment with an address with all other like empowered.

SIGNATURE:

MILE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CHY-ST-ZIP

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