

P98000083014

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TALLAHASSEE, FLORIDA

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M. R. [signature]

**EDUARDO F. MORRELL, P.A.**

ATTORNEYS AT LAW

187 LAKE MORTON DRIVE  
LAKELAND, FLORIDA 33801-5306

TELEPHONE: (863) 802-8037

FAX: (863) 802-5312

MAILING ADDRESS

P.O. BOX 2786  
LAKELAND, FLORIDA 33806-2786

EDUARDO F. MORRELL  
DIANE E. HILL WATSON  
KELLY J. POLLOCK

CELENE HUMPHRIES  
OF COUNSEL

January 20, 2004

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: ADS Seafood, Inc.

Dear Sir/Madam:

Enclosed are an original Statement of Change of Registered Office of the Registered Agent and Transmittal Letter. Please file it with the State and return the additional copy to our office stamped with the filing date. Enclosed is a check in the amount of \$35.00 for your fee and a self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Sincerely,



Sandy O'Connell  
Legal Assistant to Eduardo F. Morrell

Encl

cc: Eugenio Sanchez, ADS Seafood, Inc. (w/encl)  
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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ADS Seafood, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P98000083014

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eduardo F. Morrell, Esquire  
(Name of person)

Eduardo F. Morrell, P.A.  
(Name of firm/company)

187 Lake Morton Drive  
(Address)

Lakeland, Florida 33801  
(City/state and zip code)

For further information concerning this matter, please call:

Sandy O'Connell, Legal Assistant at ( 863 ) 802-8037  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of  
change is submitted for a corporation organized under the laws of the State of Florida in order  
to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ADS Seafood, Inc.
2. The principal office address: 8195 N.W. 67th Street  
Miami, Florida 33166
3. The mailing address (if different): P.O. Box 523960  
Miami, Florida 33152
4. Date of incorporation/qualification: 9/23/98 eff. 5/10/96 Document number: P98000083014
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Eduardo F. Morrell, Esquire  
500 S. Florida Avenue, Suite 330  
Lakeland, Florida 33801-5252

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

Eduardo F. Morrell, Esquire  
187 Lake Morton Drive  
(P.O. Box or personal mailbox NOT acceptable)  
Lakeland, Florida 33801-5306

The street address of its registered office and the street address of the business office of its registered agent, as  
changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by  
the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

EUGENIO SANCHEZ, President  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my  
duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is  
being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation has  
been notified in writing of this change.*

Eduardo F. Morrell  
(Signature of Registered Agent)

1-19-04  
(Date)

If signing on behalf of an entity:

Eduardo F. Morrell  
(Typed or Printed Name)

Attorney for ADS Seafood, Inc.  
Registered Agent

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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