

**P98000083014**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H10000053679 3)))



H10000053679ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FILED  
10 MAR 11 AM 11:03  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
ADS SEAFOOD, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu    Corporate Filing Menu

Help

*Robb  
3/7/10*

H10000053679

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

Pursuant to the provisions of sections 607.0502, 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 NW 67<sup>th</sup> Street, Miami, FL 33166
- 3. The mailing address: Same
- 4. Date of incorporation: May 10, 1996  
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, Esq.  
187 Lake Morton Drive  
Lakeland, FL 33801

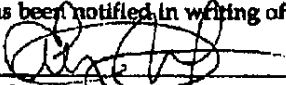
- 6. The name and street address of the NEW registered agent is:

Rene Diaz, Esq.  
Vila, Padron & Diaz, P.A.  
2320 Ponce De Leon Boulevard  
Coral Gables, Florida 33134

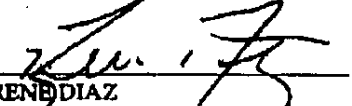
FILED  
10 MAR 11 AM 11:03  
TALLAHASSEE, FLORIDA

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.

  
Eugenio Sanchez, Director

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provision 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.

  
RENE DIAZ  
REGISTERED AGENT

3/8/10  
DATE

H10000053679