2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with

SIGNATURE:

all other like empowered.

Mar 19, 2004 8:00 am **Secretary of State ANNUAL REPORT** 03-19-2004 90052 022 ***150.00 **DOCUMENT # P98000103878** 1. Entity Name NATIONWIDE SEAFOOD COMPANY 340000 Principal Place of Business Mailing Address 520 BRICKELL KEY DRIVE **520 BRICKELL KEY DRIVE SUITE 0-305 SUITE 0-305** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03102004 Chg-P Applied For City & State City & State 4. FEI Number 65-0887216 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TRANSGLOBAL CORPORATE ADMINISTRATION 520 BRICKELL KEY DRIVE **SUITE 0-305** MIAMI, FL 33131 ans 8. The above named entity submits this statement to the burpose 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition ARONOVSKI, RICARDO NAME NAME STREET ADDRESS 520 BRICKELL KEY DRIVE SUITE 0-305 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE DATOGUIA, SERGIO NAME NAME 520 BRICKELL KEY DRIVE SUITE 0-305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7(P TITLE Delete TITLE ☐ Change ■ Addition FREEMAN, STEPHEN A NAME NAME STREET ADDRESS 520 BRICKELL KEY DR. STE O-305 STREET ADDRESS CITY-ST-7iP MIAMI, FL 33131 CITY-ST-2IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS SUBSET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filips does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I 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 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 10 or Block 11 if

FILED