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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

| OCUMENT # <b>S029</b>   | <b>9</b> 69 (1)   |  |  |   |                           |                   |  |  |
|---|---|--|--|---|---------------------------|-------------------|--|--|
| PRINCETON SEAFOODS, INC.  |   |  |  |   |                           |                   |  |  |
| cipal Place of Business   | Mailing Address   |  | <del></del>  |   |                           |                   |  | IIDH OHOH FOR                                      |
| 555 ADAMS AVENUE<br>IAMI BEACH FL 33140   | 4555 ADAMS AVENUE<br>MIAMI BEACH FL 331   |  |  |   |                           |                   |  |  |
|   |   |  |  | 3. Date Incorporated or Or <b>09/28/1990</b>                          | ualified                  | 3a. Date o<br>04/ | of Last Re<br>07/199                   |  |
| Principal Place of Business   | 2a. Mailing Address<br>26   |  |  | 4. FEI Number<br>65-0222483   |                           |                   | <b>-</b>                               | opplied For<br>Not Applicable                      |
| Scilte, Apt. #. etc.  | Suite, Apt. #, etc.   |  |  | 5. Certificate of Status Des  | sired [                   |                   |  | Additional<br>Regulred                             |
| City & State  | City & State  |  |  | Election Campaign Final     Trust Fund Contribution                   |                           |                   |  | May Be   |
| Country 25  | Zip 29  | Country<br>30  | l  | This corporation has liab     Florida Statutes                        |                           | ar lible tax      |  | 199.032,   |
| 9. Name and Address of Cu   |   | 1001   |  | 10. Name and Address of   |                           |                   | gent                                   |  |
|   |   | 81   | Name   |   |                           |                   |  |  |
| DOBIN, DAVID M.<br>4555 ADAMS AVENUE  |   | 82   | Street Addr  | ess (P.O. Box Number is Not A   | (cceptable)               |                   |  |  |
| MIAMI BEACH FL 33140  |   | 83   |  |   |                           |                   | -                                      |  |
|   |   | 84   | City   |   |                           | FL                | <b>85</b> Zip                          | Code   |
| Pursuant to the provisions of Sections 607.0 or registered agent, or both, in the State of familiar with, and accept the obligations of, \$   | Florida Such change was authoria  | zed by the corp  | named corpor<br>oration's boar   | ration submits this statement for<br>rd of directors. I hereby accept | r the purpo<br>the appoin | se of chanc       | ging its re<br>gistered                | egistered offic<br>agent. I am                     |
| or registered agent, or both, in the State of f<br>familiar with, and accept the obligations of, \$<br>NATURE<br>Standard by miletimes of opening.<br>OFFICERS  | Florida Such change was authorit<br>Section 607,0505, Florida Statute<br>agentaris trioni application (N<br>FAND DIRECTORS  | zed by the corp  | oration's boar   | rd of directors. I hereby accept                                      | the appoin                | DATE  DATE        | egistered<br>DIRECTO                   | agent. I am  |
| or registered agent, or both, in the State of f<br>familiar with, and accept the obligations of, \$<br>NATURE<br>Standard by milestrate of conducts<br>OFFICERS   | Florida Such change was authoritisection 607,0505, Florida Statute:  agentaristic daministration (N   | ote: Registered Ages  13.  1.1 TITLE   | oration's boar   | rd of directors. I hereby accept                                      | the appoin                | DATE  DATE        | gistered                               | agent. I am  |
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Roberto E. Daglio Jr Pres. 2/15/96 594-3816 SIGNATURE: