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PROFIT
CORPORATION
ANNUAL REPORT
1998

DOCUMENT #
1, Corporation Name

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

CUMENT # S79480

(7)

MERRICK SEAFOOD SOUTH INC.

Principal Place of Business	Mailing Address	- I INDILIBRE ERR FAMILE INCILL CREATE INFILL			
732 SE 47TH TER STORE 105 CAPE CORAL FL 33904	732 SE 47TH TER STORE 105 CAPE CORAL FL 33904	DO NOT WRIT			
		 Date incorporated or Qualified 09/12/1991 			
2. Principal Place of Business	2a. Mailing Address	4. FEI Number			
21	26	65-0287423			
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FILED
Jan 16 1998 8:00am
Secretary of State

DO NOT WRITE IN THIS SPACE

RED RICHARS J. SANTONICO 941-542-8080

26 Suite, Apt. #, etc. Suite, Apt. #, etc. 27 Suite, Apt. #, etc. City & State City & State City & State Zip Country Suite, Apt. #, etc. 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible							09/12/1991			
Suite, Apt. #, etc. Suite, Apt. #, etc.	Principal Pl	Principal Place of Business 2a. Mailing Address					4. FEI Number			Applied For
Suite, Apt. #, etc. Suite, Apt. #, etc.	21	26			•		65-0287423		Not Applicable	
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City & State City & State	22						Certificate of Status Desired	ليا		
28						- 51-4 6				
Zip Country Zip Country B. This composation owes on has paid the current year Intanglate Personal Proposatory Tax cite July No.		,								
Section Sect						(1000) Or (1000)				
BRACHER, KENNETH P. 7/32 SE 4/TH TERRACE #105 CAPE CORAL FL 33904 #4 City FL #85 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. an image with a manufacture of the purpose of changing its registered agent. In the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. In milliant with, and accept the originations of, Section 607,0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 13. 14. OFFICERS AND DIRECTORS 13. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN T2 TITLE PRACHER, KENNETH P 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN T2 TITLE PRACHER, KENNETH P 13. THE PRACHER, KENNETH P 14. TITLE PRACHER, KENNETH P 15. TITLE 16. TITLE 17. TAPE 17. TITLE 18. TITLE		 7	- 	 , '	<i>t</i>					
BRACHER, KENNETH P. 732 SE 47TH TERRACE \$105 CAPE CORAL FL 33904 11. Pursuant to the provisions of Sections 807,0502 and 807,1509, Poridia Statutes, the above-named corporation's submits this statement for the purpose of changing its registered agent and succept the obligations of Section 807,0503, Floridia Statutes, the above-named corporation's board of directors, I hereby accept the experiment agent and secret the obligations of Section 807,0503, Floridia Statutes, the above-named corporation's board of directors, I hereby accept the experiment agent are registered agent and secret the obligations of Section 807,0503, Floridia Statutes, the above-named corporation's board of directors, I hereby accept the experiment agent are registered agent and secret the obligations of Section 807,0503, Floridia Statutes, St	24			30						
BYAUTHER, KENNETH P 732 SE 47TH TERRACE #105 CAPE CORAL FL 33904 #4 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or bosh, in the State of Portoda, Such change was authorized by the corporation's board of directors, I hereby accept the appointment as registered agent, or bosh, in the State of Portoda, Such change was authorized by the corporation's board of directors, I hereby accept the appointment as registered agent, in the State of Portoda Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS INTERMENT AGENT		Name and Address of Current	nt Registered Agent				10. Name and Address of New	Registered /	\gent	
#105 CAPE CORAL FL 33904 #105 CAPE CORAL FL 33904 #107 The summent to the provisions of Sections 807,0502 and 807,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, I am familier with, and accept the obligations of, Section 607,0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, I am familier with, and accept the obligations of, Section 607,0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, I am familier with, and accept the obligations of, Section 607,0505, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered agent, I am familier with, and accept the obligations of, Section 607,0505, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered agent, I am familier with, and accept the obligations of, Section 607,0505, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered directors. I hereby accept the appointment as registered directors. I hereby accept the appointment as registered agent, I am familier with, and accept the obligation agent agent and the if applicable. In the corporation's board of directors. I hereby accept the appointment as registered directors. I hereby accept the appointment as registered directors. I hereby accept the appointment as registered directors. I hereby accept the appointment agent, I am familier with, and accept the obligation agent agent and the purpose of changing in segistered directors. I hereby accept the appointment agent ag	884	CHER KENNETH P		81	Name			-		100001-0-0
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11. Pursuant to the provisions of Sections 807.0502 and 807.1508, Florida Stabules, the above-named corporation's submills this statement for the purpose of changing its registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered and the provision of the purpose of Private Agent algorithms were refinitively. DATE	,, , , ,	· -		93						
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Signature, typed or private name of registerious agent and title it appricables. Coff: Registerious depart signature required views refinitioning Continued	agent. i ar	ti iaimiliar with, and accept the obliga	ations of, Section 607.0505, Flo	nda Statute	5.					
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14. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 comporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if paragod 6 on an ottacknown that has address.					\$					
indicated on this annual report or supplemental annual 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 composition or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if panded 50 and observed the panded of the panded o	14 I bereby c	ertify that the Information supplied wi	ith this filing does not qualify fo	the exemp	tion state	d in Se	ction 119.07(3)(i). Florida Statutes	Liuriber ce	dify that th	e information
officer or director of the comparation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chapter 600 and observable of the production of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in	indicated	on this annual report or supplementa	annual report is true and accu	rate and th	at my sign	nature	shall have the same legal effect as	if made un	der oath; ti	nat I am an
	officer or of	surector of the corporation or the rece	eiver or trustee empowered to e	xecute this	report as	require	ed by Chapter 607, Florida Statute	s; and that n	ny name al	ppears in