FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V49635 (8)

1. Corporate Name
BLUE FIN TUNA, INC.

Principal Address
1 RIVIERA DR BCK
KEY WEST FL 33040

Mailing Address
1 RIVIERA DR BCK
KEY WEST FL 33040

FOR DEPARTMENT USE ONLY

3. Date Incorporated or Qualified: 07/10/1992

3a. Date of Last Report: 03/30/1994

2. Former Name or Address
21
22
23
24 25

2a. Mailing Address
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27
28
29 30

4. FEI Number: 65-0343867 — Applied For / Not Applicable

5. Certificate of Status (Amend) [ ] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. The corporation includes an aliphatic tax under Section Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent

DELPH, RALPH
1 RIVIERA DR BCK
KEY WEST FL 33040

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible]

12. OFFICERS AND DIRECTORS

PD
DELPH, RALPH
1 RIVIERA DR BCK
KEY WEST FL

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS

[ ] Change [ ] Addition

14. [illegible]

SIGNATURE: X Ralph Delph

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

Ralph Delph, President

X 4/28/95 X 305-294-6062

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