

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049639

Entity Name: HANSON'S SEAFOOD, INC.

Current Principal Place of Business:

12950 W DIXIE HIGHWAY
NORTH MIAMI, FL 33161

Current Mailing Address:

776 NE 95 STREET
NORTH MIAMI, FL 33161 UN

FEI Number: 65-0507177

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANSON, JAMES D JR.
2442 ARCH CREEK DR
NORTH MIAMI, FL 33181 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HANSON, JAMES D JR.
Address 776 NE 95 STREET
City-State-Zip: MIAMI SHORES FL 33181

Title SD
Name HANSON, RAEGAN
Address 776 NE 95 STREET
City-State-Zip: MIAMI SHORES FL 33181

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RAEGAN HANSON

SD

04/11/2015

Electronic Signature of Signing Officer/Director Detail

Date