

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003996

Entity Name: SOUTHSTREAM SEAFOODS, INC.

Current Principal Place of Business:

100 METROCENTER BLVD.
WARWICK, RI 02886

Current Mailing Address:

100 METROCENTER BLVD.
WARWICK, RI 02886

FEI Number: 05-0445589

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PST
Name SODERSTROM, MARK A
Address 466 BARBERS POND RD
City-State-Zip: SOUTH KINGSTOWN RI 02892

Title V
Name SODERSTROM, MARK A
Address 466 BARBERS POND RD
City-State-Zip: SOUTH KINGSTOWN RI 02892

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: MARK A. SODERSTROM

PRESIDENT

03/27/2014

Electronic Signature of Signing Officer/Director Detail

Date