2020 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

FILED Jan 28, 2020

Secretary of State

0166615234CC

Officer/Director Detail:

Title PST Title V

NameSODERSTROM, MARK ANameSODERSTROM, MARK AAddress466 BARBERS POND RDAddress466 BARBERS POND RD

City-State-Zip: SOUTH KINGSTOWN RI 02892 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 SODERSTROM

PRESIDENT

01/28/2020