

# F11000003382

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

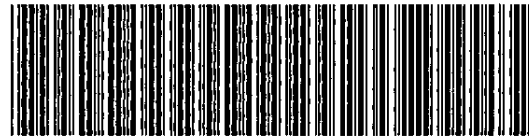
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**T. Burch AUG 22 2011**

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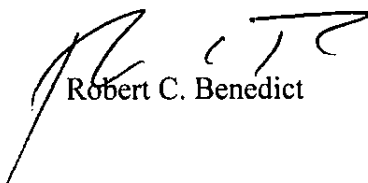
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Bristol Seafood, Inc.

Dear Sir / Madam:

Enclosed please find the original Application by Foreign Corporation for Authorization to Transact Business in Florida with the attached certificate of existence. We have also enclosed our check in the amount of \$87.50 to cover the filing fee, Certificate of Status and Certified Copy. Thank you for your assistance.

Sincerely,



Robert C. Benedict

RCB/jd  
Enclosures

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA.*

1. BRISTOL SEAFOOD, INC.  
(Name of corporation)
2. Maine 3. 01-0457862  
(State or country under the law of which it is incorporated) (FEI number)
4. January 18, 1990 5. Perpetual  
(Date of incorporation) (Duration)
6. Has not transacted business in Florida to date.  
(Date first transacted business in Florida, if prior to registration)
7. 5 Portland Fish Pier, Portland, Maine 04101  
(Principal office address)
8. P.O. Box 486 Portland, Maine 04112  
(Current Mailing address)

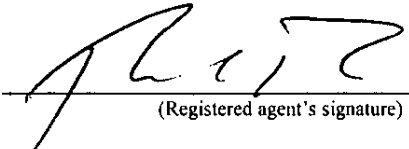
9. Name and street address of Florida registered agent:

Name: Robert C. Benedict, Esq.

Office Address: 1861 Placida Road, Suite 204  
Englewood, Florida 34223

**10. Registered agent's acceptance:**

*Having been named as a registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

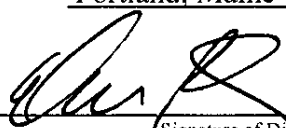
Director: Raymond C. Swenton  
5 Portland Fish Pier  
Portland, Maine 04101

Director: Darrell S. Pardy  
5 Portland Fish Pier  
Portland, Maine 04101

B. OFFICERS

President: Raymond C. Swenton  
5 Portland Fish Pier  
Portland, Maine 04101

Treasurer: Darrell S. Pardy  
5 Portland Fish Pier  
Portland, Maine 04101

13.   
Signature of Director or Officer

The Officer or director signing this document ( and who is listed in number 12 above) affirms that the facts stated herein are true and that he is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Darrell S. Pardy, Director  
(Typed or printed name and capacity of person signing application)

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# State of Maine



## Department of the Secretary of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.*

*I further certify that BRISTOL SEAFOOD, INC., formerly NEW SMP INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is January 18, 1990.*

*I further certify that on:*

January 18, 1990	ARTICLES OF INCORPORATION were filed.
May 23, 1990	CHANGE OF LEGAL NAME was filed.
July 18, 1990	CHANGE OF CLERK AND REGISTERED OFFICE was filed.
August 31, 1994	CHANGE OF REGISTERED OFFICE was filed.
June 01, 1998	CHANGE OF CLERK AND REGISTERED OFFICE was filed.
October 19, 1999	MERGER was filed.
January 20, 2005	CHANGE OF CLERK AND REGISTERED OFFICE was filed.

*No further amendments have been filed to date.*

*I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.*

*In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this third day of August 2011.*



A handwritten signature in black ink, reading "Charles E. Summers, Jr." with a horizontal line underneath.

**Charles E. Summers, Jr.**  
**Secretary of State**