

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 AUG -4 AM 8:50

DOCUMENT # P94000065151 (0)

1. Corporation Name
OCEAN FRESH SEAFOOD, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business: 105 GALLEON ROAD ISLAMORADA FL 33036
Mailing Address: 105 GALLEON ROAD ISLAMORADA FL 33036-9132

3. Date Incorporated or Qualified: 08/31/1994
3a. Date of Last Report: 02/27/1996
4. FEI Number: 65-0550408
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Carryover Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-23)
2a. Mailing Address (26-28)
24. Zip, 25. Country, 29. Zip, 30. Country

9. Name and Address of Current Registered Agent
GREGG, MARK H
100360 OVERSEAS HIGHWAY
KEY LARGO FL 33037

10. Name and Address of New Registered Agent (81-85)

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (NOTE: Registered Agent's signature required when changing) DATE

12. OFFICERS AND DIRECTORS
1.1 TITLE: D
1.2 NAME: ALBERTS, GARRETT G
1.3 STREET ADDRESS: 105 GALLEON ROAD ISLAMORADA FL 33036
1.4 CITY-ST-ZIP: ISLAMORADA FL 33036
1.5 TITLE: D
1.6 NAME: ALBERTS, KAREN J
1.7 STREET ADDRESS: 105 GALLEON ROAD ISLAMORADA FL 33036
1.8 CITY-ST-ZIP: ISLAMORADA FL 33036
1.9 TITLE: DELETE
1.10 NAME: DELETE
1.11 STREET ADDRESS: DELETE
1.12 CITY-ST-ZIP: DELETE
1.13 TITLE: DELETE
1.14 NAME: DELETE
1.15 STREET ADDRESS: DELETE
1.16 CITY-ST-ZIP: DELETE

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: Change Addit
1.2 NAME: Change Addit
1.3 STREET ADDRESS: Change Addit
1.4 CITY-ST-ZIP: Change Addit
2.1 TITLE: Change Addit
2.2 NAME: Change Addit
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4.4 CITY-ST-ZIP: Change Addit
5.1 TITLE: Change Addit
5.2 NAME: Change Addit
5.3 STREET ADDRESS: Change Addit
5.4 CITY-ST-ZIP: Change Addit
6.1 TITLE: Change Addit
6.2 NAME: Change Addit
6.3 STREET ADDRESS: Change Addit
6.4 CITY-ST-ZIP: Change Addit

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***165.00 ***165.00

Handwritten signature
8-7-97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Garrett G. Alberts* 7-14-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR