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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000005655 (2)

1. Corporation Name

GUMP SEAFOOD, INC.

Principal Place of Business

5020 NW 178 TERR
MIAMI FL 33055

Mailing Address

5020 NW 178 TERR
MIAMI FL 33055-3237



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

01/19/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0567837

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes No

9. Name and Address of Current Registered Agent

MORENO, BEATRICE G
5020 NW 178 TERR
MIAMI FL 33055

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD MORENO, RAMON J ☐ DELETE

NAME MORENO, RAMON J
STREET ADDRESS 5020 NW 178 TERR
CITY-ST-ZIP MIAMI FL 33055

TITLE VSTD MORENO, BEATRICE G ☐ DELETE

NAME MORENO, BEATRICE G
STREET ADDRESS 5020 NW 178 TERR
CITY-ST-ZIP MIAMI FL 33055

TITLE D SOSA, LEO ☒ DELETE

NAME SOSA, LEO
STREET ADDRESS 716 AVENUE G
CITY-ST-ZIP BIG COPPIT KEY, KEY WEST FL 33040

TITLE D SOSA, OLGA ☒ DELETE

NAME SOSA, OLGA
STREET ADDRESS 716 AVENUE G
CITY-ST-ZIP BIG COPPIT KEY, KEY WEST FL 33040

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D Jorge Luis Romero ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 69798 West 7th Avenue
1.4 CITY-ST-ZIP Hialeah, FL 33014

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information included 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; 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Beatrice G. Moreno
VSTD

(305)
419-927-1168

CR2E034 (9/96)