

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001217

FILED
May 07, 2009
Secretary of State

Entity Name: TRI-UNION SEAFOODS, LLC

Current Principal Place of Business:

9330 SCRANTON RD., SUITE 500
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

9330 SCRANTON RD., SUITE 500
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 33-0761094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHANSIRI, KRAISORN
Address: 72/1 MOON 7, SETHAKIT 1 RD TAMBON TARSRAI
City-St-Zip: AMPHUER MUANG SAMUTSAKON,

Title: MGR () Delete
Name: NIRUTTINANON, CHENG
Address: 72/1 MOON 7 SETHAKIT 1 RD TAMBON TARSRAI
City-St-Zip: AMPHUER MUANG SAMUTSAKON,

Title: MGR () Delete
Name: CHANSIRI, THIRAPHONG
Address: 72/1 MOON 7 SETHAKIT 1 RD TAMBON TARSRAI
City-St-Zip: AMPHUER MUANG SAMUTSAKON,

Title: MGR () Delete
Name: CHAN SHUE WING
Address: 72/1 MOON 7 SETHAKIT 1 RD TAMBON TARSRAI
City-St-Zip: AMPHUER MUANG SAMUTSAKON,

Title: MGR () Delete
Name: CHAN, SIMON
Address: 72/1 MOON 7, SETHAKIT 1 RD TAMBON TARSRAI
City-St-Zip: AMPHUER MUANG SAMUTSAKON,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHANSIRI, KRAISORN
Address: 9330 SCRANTON RD., SUITE 500
City-St-Zip: SAN DIEGO, CA 92121 US

Title: MGR (X) Change () Addition
Name: NIRUTTINANON, CHENG
Address: 9330 SCRANTON RD., SUITE 500
City-St-Zip: SAN DIEGO, CA 92121 US

Title: MGR (X) Change () Addition
Name: CHANSIRI, THIRAPHONG
Address: 9330 SCRANTON RD., SUITE 500
City-St-Zip: SAN DIEGO, CA 92121 US

Title: MGR (X) Change () Addition
Name: CHAN, SHUE WING
Address: 9330 SCRANTON RD., SUITE 500
City-St-Zip: SAN DIEGO, CA 92121 US

Title: MGR (X) Change () Addition
Name: CHAN, SIMON
Address: 9330 SCRANTON RD., SUITE 500
City-St-Zip: SAN DIEGO, CA 92121 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHAN SHUE WING

MGR

05/07/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date