

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001257

Entity Name: LEGAL SEA FOODS, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

ONE SEAFOOD WAY
BOSTON, MA 02210

New Principal Place of Business:

Current Mailing Address:

ONE SEAFOOD WAY
BOSTON, MA 02210

New Mailing Address:

FEI Number: 04-2942234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BERKOWITZ, ROGER S
Address: ONE SEAFOOD WAY
City-St-Zip: BOSTON, MA 02210

Title: CTD
Name: BERKOWITZ, GEORGE H
Address: ONE SEAFOOD WAY
City-St-Zip: BOSTON, MA 02210

Title: SD
Name: BERKOWITZ, HARRIET
Address: UNIT 4411, 4 BATTERY WHARF
City-St-Zip: BOSTON, MA 02109

Title: D
Name: PENDERGAST, EDWARD H
Address: 21 KENMORE ROAD
City-St-Zip: BELMONT, MA 02478

Title: ASV
Name: HELLER, RICHARD
Address: ONE SEAFOOD WAY
City-St-Zip: BOSTON, MA 02210

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: ROGER S. BERKOWITZ

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date