

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**FILED
Mar 28, 2004
Secretary of State**

DOCUMENT# L03000030563

Entity Name: FREEMAN SEAFOOD LLC**Current Principal Place of Business:**2821 HAVEN RD.
YULEE, FL 32097**New Principal Place of Business:**87269 HAVEN RD.
YULEE, FL 32097**Current Mailing Address:**2821 HAVEN RD.
YULEE, FL 32097**New Mailing Address:**87269 HAVEN RD.
YULEE, FL 32097**FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FREEMAN, KENNETH F
2821 HAVEN RD.
YULEE, FL 32097 US**Name and Address of New Registered Agent:**FREEMAN, KENNETH F
87269 HAVEN RD.
YULEE, FL 32097 US

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: KENNETH F FREEMAN

03/28/2004

Electronic Signature of Registered Agent

Date**MANAGING MEMBERS/MEMBERS:****Title:** MGRM () Delete
Name: FREEMAN, KENNETH F
Address: 2821 HAVEN RD.
City-St-Zip: YULEE, FL 32097 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: FREEMAN, KENNETH F
Address: 87269 HAVEN RD.
City-St-Zip: YULEE, FL 32097 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH F FREEMAN

MGRM

03/28/2004

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