

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026647

FILED
Feb 10, 2011
Secretary of State

Entity Name: HARRIS SEAFOOD COMPANY, LLC

Current Principal Place of Business:

524 MIDFLORIDA DRIVE
SUITE #203
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

1260 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 20-2528365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARMOC, DENNIS P
1260 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837 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: MGRM
Name: WOODSBY, JAMES H
Address: 1260 CENTRAL FLORIDA PARKWAY
City-St-Zip: ORLAND, FL 32837 US

I hereby 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: DENNIS P DARMOC

ST

02/10/2011

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