

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015046

Entity Name: S & K SEAFOODS, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

359 NW 108TH AVENUE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

359 NW 108TH AVENUE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-1943930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: ORTON, STEVE
Address: 359 NW 108TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM
Name: STEVENS, KEN
Address: 308 TUCK LANE
City-St-Zip: LOGANVILLE, GA 30052

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: KEN STEVENS

MGRM

02/17/2010

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