2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015046

Entity Name: S & K SEAFOODS, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

359 NW 108TH AVENUE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

359 NW 108TH AVENUE CORAL SPRINGS, FL 33071

FEI Number: 26-1943930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATARINEAU, JOE A ESQ 91750 OVERSEAS HIGHWAY TAVERNIER, FL 33070 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: KEN STEVENS MGRM 04/19/2011