

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062918

FILED
Jan 09, 2011
Secretary of State

Entity Name: CAPTAIN'S FINE FOODS LLC

Current Principal Place of Business:

111 S. ARMENIA AVE. SUITE 201
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

111 S. ARMENIA AVE. SUITE 201
TAMPA, FL 33609

New Mailing Address:

FEI Number: 27-2847428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, IRENE A
111 S. ARMENIA AVE. SUITE 201
TAMPA, FL 33609 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: CHEN, MAC
Address: 111 S. ARMENIA AVE., SUITE 201
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM
Name: CHEN, IRENE
Address: 111 S. ARMENIA AVE., SUITE 201
City-St-Zip: TAMPA, FL 33609 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: IRENE CHEN MGRM CAPTAIN'S FINE FOODS LLC

MGRM

01/09/2011

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