

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047234

FILED
Apr 23, 2012
Secretary of State

Entity Name: TRINITY WHOLESAL SEAFOOD, LLC

Current Principal Place of Business:

2007 S. INDIAN RIVER DRIVE
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

2007 S. INDIAN RIVER DRIVE
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 45-1981646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JOHN J
19050 GLADES CUT-OFF ROAD
PORT ST. LUCIE, FL 34987 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: YOUNG, JEROME
Address: 2007 S. INDIAN RIVER DRIVE
City-St-Zip: FORT PIERCE, FL 34950

Title: MGRM
Name: WILSON, JOHN J
Address: 19050 GLADES CUT-OFF ROAD
City-St-Zip: PORT ST. LUCIE, FL 34987

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: JOHN J WILSON

MGRM

04/23/2012

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