2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087753

Entity Name: KING MIDAS SEAFOOD LLC

FILED Apr 22, 2012 Secretary of State

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

2856 HURLINGHAM DRIVE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2856 HURLINGHAM DRIVE WELLINGTON, FL 33414

FEI Number: 45-2837340 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:

TRAMMELL, LEON 2856 HURLINGHAM DRIVE WELLINGTON, FL 33414 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: MGR

Name: TRAMMELL INVESTMENTS LLC
Address: 2856 HURLINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

 Name:
 CHORIEGO, FRANK

 Address:
 9796 SW 40TH STRET

 City-St-Zip:
 TOWANDS, KS 67144

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: TRAMMELL INVESTMENTS LLC MGR 04/22/2012