2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095568

Entity Name: B AND M SEAFOODS, LLC

FILED Oct 01, 2012 Secretary of State

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

8718 BUSCH OAK STREET TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

8718 BUSCH OAK STREET TAMPA, FL 33617

FEI Number: 45-4169836 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:

BABOOLALL, EDWIN 8718 BUSCH OAK STREET TAMPA, FL 33617 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: BABOOLALL, EDWIN
Address: 8718 BUSCH OAK STREET
City-St-Zip: TAMPA, FL 33617

Title: MGR

Name: MCFARLAND, DAVID
Address: 7102 32ND AVENUE SOUTH
City-St-Zip: TAMPA, FL 33619

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: EDWINBABOOLALL MGR 10/01/2012