2006 LIMITED LIABILITY COMPANY

SECRETARY OF STATE DIVISION OF CORPORATIONS REINSTATEMENT **DOCUMENT # M00000001217** 06 OCT -9 AM 10: 01 1. Entity Name TRI-UNION SEAFOODS, LLC Principal Place of Business Mailing Address 9330 SCRANTON RD., SUITE 500 9330 SCRANTON RD., SUITE 500 SAN DIEGO, CA 92121 SAN DIEGO, CA 92121 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09212006 REIN-LLC CR2E101 (11/05) City & State City & State 4. FEI Number Applied For 33-0761094 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstaling DATE Makeicheck payable (d Florida Department of State 12 FILE NOWI!! FEE IS \$150.00 After January 1, 2007, Fee will be \$200.00 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES TITLE MGR Change ☐ Addition C Delete TITLE NAME CHANSIRI, KRAISORN NAME 900080646949 STREET ADDRESS 72/1 MOON 7, SETHAKIT 1 RD TAMBON TARSRAI STREET ADDRESS 10/10/06--01009--031 **155.00 CITY-ST-ZIP AMPHUER MUANG SAMUTSAKON, CITY-ST-709 TITLE ☐ Delete TITLE ☐ Change Addition NIRUTTINANON, CHENG NAME NAME STREET ADDRESS 72/1 MOON 7 SETHAKIT 1 RD TAMBON TARSRAI STREET ADDRESS CITY-ST-ZIP AMPHUER MUANG SAMUTSAKON, CITY-SI-ZIP MGR Change ☐ Addition ☐ Delete TITLE CHANSIRI, THIRAPHONG NAME NAME 1006 STREET ADDRESS 72/1 MOON 7 SETHAKIT 1 RD TAMBON TARSRAI STREET ADDRESS CITY-ST-ZIP AMPHUER MUANG SAMUTSAKON, CATY-ST-ZIE ☐ Addition ☐ Change MILE MGR ☐ Delete TITLE CHAN SHUE WING NAME 72/1 MOON 7 SETHAKIT 1 RD TAMBON TARSRAI STREET ADDRESS STREET ADDRESS CITY-ST-ZZP AMPHUER MUANG SAMUTSAKON, CITY-ST-ZIP Change ☐ Addition MGR TITLE TITLE ☐ Delete CHAN, SIMON (NAME NAME 72/1 MOON 7, SETHAKIT 1 RD TAMBON TARSRAI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AMPHUER MUANG SAMUTSAKON, CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the serie legal effect as if made under each; 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.

SHUE WING CHAN

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

10/2/06 (858)699-3295