## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M00000001217

Entity Name: TRI-UNION SEAFOODS, LLC

FILED May 03, 2010 Secretary of State

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

9330 SCRANTON RD., SUITE 500 SAN DIEGO, CA 92121

Current Mailing Address: New Mailing Address:

9330 SCRANTON RD., SUITE 500 SAN DIEGO, CA 92121

FEI Number: 33-0761094 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: CHANSIRI, KRAISORN

Address: 9330 SCRANTON RD., SUITE 500 City-St-Zip: SAN DIEGO, CA 92121 US

Title: MGR

 Name:
 NIRUTTINANON, CHENG

 Address:
 9330 SCRANTON RD., SUITE 500

 City-St-Zip:
 SAN DIEGO, CA 92121 US

Title: MGR

Name: CHANSIRI, THIRAPHONG
Address: 9330 SCRANTON RD., SUITE 500
City-St-Zip: SAN DIEGO, CA 92121 US

Title: MGR

Name: CHAN, SHUE WING

Address: 9330 SCRANTON RD., SUITE 500 City-St-Zip: SAN DIEGO, CA 92121 US

Title: MGR Name: CHAN, SIMON

Address: 9330 SCRANTON RD., SUITE 500 City-St-Zip: SAN DIEGO, CA 92121 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 Statues.

SIGNATURE: SHUE WING CHAN MGR 05/03/2010