

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001506

Entity Name: BUMBLE BEE FOODS, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

9655 GRANITE RIDGE
100
SAN DIEGO, CA 92123

New Principal Place of Business:

Current Mailing Address:

9655 GRANITE RIDGE
100
SAN DIEGO, CA 92123

New Mailing Address:

FEI Number: 45-0510146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE 4
PLANTATION, FL 33324 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: MGR () Delete
Name: MCNEIL, KENT CFO
Address: 9655 GRANITE RIDGE, SUITE 100
City-St-Zip: SAN DIEGO, CA 92123

Title: MGR () Delete
Name: LISCHESKI, CHRIS PRES
Address: 9655 GRANITE RIDGE, SUITE 100
City-St-Zip: SAN DIEGO, CA 92123

Title: MGR () Delete
Name: HINES, JAMES D SVP
Address: 9655 GRANITE RIDGE, SUITE 100
City-St-Zip: SAN DIEGO, CA 92123

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCNEIL, KENT CFO
Address: 9655 GRANITE RIDGE, SUITE 100
City-St-Zip: SAN DIEGO, CA 92123 US

Title: MGR (X) Change () Addition
Name: LISCHESKI, CHRIS PRES
Address: 9655 GRANITE RIDGE, SUITE 100
City-St-Zip: SAN DIEGO, CA 92123 US

Title: MGR (X) Change () Addition
Name: HINES, JAMES D SVP
Address: 9655 GRANITE RIDGE, SUITE 100
City-St-Zip: SAN DIEGO, CA 92123 US

Title: MGR () Change (X) Addition
Name: IRVIN, MARY J SVP
Address: 9655 GRANITE RIDGE, SUITE 100
City-St-Zip: SAN DIEGO, CA 92123 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENT MCNEIL

MGR

01/04/2008

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