

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001506

Entity Name: BUMBLE BEE FOODS, LLC

FILED
Apr 27, 2011
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
Name: LISCHIEWSKI, CHRIS
Address: 9655 GRANITE RIDGE, SUITE 100
City-St-Zip: SAN DIEGO, CA 92123 US

Title: MGR
Name: LINDBERG, ERIC
Address: 9655 GRANITE RIDGE, SUITE 100
City-St-Zip: SAN DIEGO, CA 92123 US

Title: MGR
Name: CAPPIS, JACOB
Address: 9655 GRANITE RIDGE, SUITE 100
City-St-Zip: SAN DIEGO, CA 92123 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 Statutes.

SIGNATURE: CHRIS LISCHIEWSKI

MGR

04/27/2011

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