2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001506

Entity Name: BUMBLE BEE FOODS, LLC

FILED May 01, 2012 Secretary of State

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

9655 GRANITE RIDGE 100

SAN DIEGO, CA 92123

Current Mailing Address: New Mailing Address:

9655 GRANITE RIDGE 100 SAN DIEGO, CA 92123

FEI Number: 45-0510146 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD SUITE 4 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: LISCHEWSKI, 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: CAPPS, 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 Statues.

SIGNATURE: CHRIS LISCHEWSKI MGR 05/01/2012