

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001161

Entity Name: EMPIRE SEAFOOD, LLC

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

3595 N.W. 125 ST.
MIAMI, FL 33167

New Principal Place of Business:

3595 N.W. 125 ST.
MIAMI, FL 33167 US

Current Mailing Address:

3595 N.W. 125 ST.
MIAMI, FL 33167

New Mailing Address:

12500 WEST CREEK PARKWAY
RICHMOND, VA 23238

FEI Number: 59-2658678 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: C () Delete
Name: SPINNER, STEVE
Address: 12500 WEST CREEK PKWY
City-St-Zip: RICHMOND, VA 23238

Title: S () Delete
Name: JOSEPH, TRAFICANTI
Address: 12500 WEST CREEK PKWY
City-St-Zip: RICHMOND, VA 23238

Title: VP () Delete
Name: MCFALL, GRAYLON
Address: 12500 WEST CREEK PKWY
City-St-Zip: RICHMOND, VA 23238

Title: P () Delete
Name: PARGA, LUIS
Address: 7850 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33166

Title: FC () Delete
Name: SLEDD, ROBERT C
Address: 12500 WEST CREEK PKWY
City-St-Zip: RICHMOND, VA 23238

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: JOSEPH, TRAFICANTI
Address: 12500 WEST CREEK PKWY
City-St-Zip: RICHMOND, VA 23238

Title: VD (X) Change () Addition
Name: MCFALL, GRAYLON
Address: 12500 WEST CREEK PKWY
City-St-Zip: RICHMOND, VA 23238

Title: PD (X) Change () Addition
Name: PARGA, LUIS
Address: 7850 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33166

Title: VD (X) Change () Addition
Name: SLEDD, ROBERT C
Address: 12500 WEST CREEK PKWY
City-St-Zip: RICHMOND, VA 23238

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: JOSEPH TRAFICANTI

SD

05/14/2007

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