

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 01, 2010
Secretary of State

Entity Name: TRI-UNION FROZEN FOODS, LLC

Current Principal Place of Business:

222 N. SEPULVEDA, STE. 1550
EL SEGUNDO, CA 90245

New Principal Place of Business:

Current Mailing Address:

222 N. SEPULVEDA, STE. 1550
EL SEGUNDO, CA 90245

New Mailing Address:

FEI Number: 20-4434227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: ROSENBERG, BRYAN
Address: 222 N. SEPULVEDA, STE. 1550
City-St-Zip: EL SEGUNDO, CA 90245

Title: MGR
Name: MCCARTHY, PAUL
Address: 222 N. SEPULVEDA, STE. 1550
City-St-Zip: EL SEGUNDO, CA 90245

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: RUNGTIWA ONAREE

DOF

03/01/2010

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