

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002252

Entity Name: LEGAL SEA FOODS, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

ONE SEAFOOD WAY
BOSTON, MA 02210

New Principal Place of Business:

Current Mailing Address:

ONE SEAFOOD WAY
BOSTON, MA 02210

New Mailing Address:

FEI Number: 04-2942234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: BERKOWITZ, ROGER S
Address: ONE SEAFOOD WAY
City-St-Zip: BOSTON, MA 02210

Title: MGR
Name: CROWLEY, RALPH D JR.
Address: 1011 SOUTHBRIDGE STREET
City-St-Zip: WORCESTER, MA 01610 US

Title: MGR
Name: DICKSON, JEFFREY L
Address: TWO PRUDENTIAL PLAZA, SUITE 5600
City-St-Zip: CHICAGO, IL 60601 US

Title: MGR
Name: MILLER, JAN
Address: 265 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02110 US

Title: MGR
Name: PENDERGAST, EDWARD H
Address: 21 KENMORE ROAD
City-St-Zip: BELMONT, MA 02478 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: ROGER S. BERKOWITZ

MGRM

04/23/2012

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