

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P07979 (8)**

1. Corporation Name
BUMBLE BEE SEAFOODS, INC.



Principal Place of Business: **8899 UNIVERSITY CENTER LN SAN DIEGO CA 92122 US**
Mailing Address: **BOX 85362 SAN DIEGO CA 92186-8362 US**

21	2. Principal Place of Business	2a	Mailing Address
22	State, Apt. #, etc.	26	Suite, Apt. #, etc.
23	City & State	27	City & State
24	Zip	28	Zip
25	Country	29	Country
30		30	Country

3. Date Incorporated or Qualified	11/04/1985	3a. Date of Last Report	04/19/1995
4. FLI Number	33-0047288	Applied For	Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statute	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81	Name	
82	Street Address (P.O. Box Number is Not Acceptable)	
83		
84	City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's Board of Directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	PD	1. TITLE	P/T
2. NAME	TAN, CARLOS M	2. NAME	BATT, JOHN B.
3. STREET ADDRESS	8899 UNIVERSITY CENTER LN	3. STREET ADDRESS	8899 UNIVERSITY CENTER LANE
4. CITY-STATE-ZIP	SAN DIEGO CA	4. CITY-STATE-ZIP	SAN DIEGO, CA 92122
5. TITLE	TD	5. TITLE	D
6. NAME	BATT, JOHN B.	6. NAME	KONUNTAKIET, PHORNPUN
7. STREET ADDRESS	8899 UNIVERSITY CENTER LN	7. STREET ADDRESS	404 PHYA THAI ROAD
8. CITY-STATE-ZIP	SAN DIEGO CA	8. CITY-STATE-ZIP	PATUMWAN, BANGKOK 10330 THAILAND
9. TITLE	S	9. TITLE	
10. NAME	YANG, MICHAEL G	10. NAME	
11. STREET ADDRESS	8899 UNIVERSITY CENTER LN	11. STREET ADDRESS	
12. CITY-STATE-ZIP	SAN DIEGO CA	12. CITY-STATE-ZIP	
13. TITLE	D	13. TITLE	D
14. NAME	NORRIS, WALTER F	14. NAME	BUNTHUWONG, VICHET
15. STREET ADDRESS	8899 UNIVERSITY CENTER LN	15. STREET ADDRESS	404 PHYA THAI ROAD
16. CITY-STATE-ZIP	SAN DIEGO CA	16. CITY-STATE-ZIP	PATUMWAN, BANGKOK 10330 THAILAND
17. TITLE	V	17. TITLE	
18. NAME	TILAKAMONKUL, SUTHISIRI	18. NAME	
19. STREET ADDRESS	8899 UNIVERSITY CENTER LN	19. STREET ADDRESS	
20. CITY-STATE-ZIP	SAN DIEGO CA	20. CITY-STATE-ZIP	
21. TITLE	AS	21. TITLE	V
22. NAME	KATZ, RANDALL A.	22. NAME	KATZ, RANDALL A.
23. STREET ADDRESS	8899 UNIVERSITY CENTER LN	23. STREET ADDRESS	8899 UNIVERSITY CENTER LANE
24. CITY-STATE-ZIP	SAN DIEGO CA	24. CITY-STATE-ZIP	SAN DIEGO, CA 92122

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption under Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the registered or trustee empowered to execute this report as required by Chapter 667, Florida Statutes, and that my name appears in Book 12 or Book 13 if changed, or on an annual report, with an address.

SIGNATURE: *Randall A. Katz* **Randall A. Katz** 4/8/96 (619) 550-4152
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)