



0004333791

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (LIMITED
LIABILITY COMPANY)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004333791

Date Filed: 7/6/2021 9:07:19 AM

Foreign Registration Statement (Limited Liability Company)								
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Standard (filing fee \$100)						
1. The name this limited liability company will use in Idaho is:								
Type of Limited Liability Company	Foreign Limited Liability Company							
Entity name	Bumble Bee Foods, LLC							
2. Home Jurisdiction								
The jurisdiction of formation is:	DELAWARE							
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Street Address	THE CORPORATION TRUST COMPANY CORPORATION TRUST CENTER 1209 ORANGE ST WILMINGTON, DE 92110							
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Mailing Address	None							
5. The complete street address of the principal office is:								
Principal Office Address	280 10TH AVE SAN DIEGO, CA 92101							
6. The mailing address of the principal office is:								
Mailing Address	280 10TH AVE SAN DIEGO, CA 92101-7406							
7. Registered Agent Name and Address								
Registered Agent	CT CORPORATION SYSTEM Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705							
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.								
8. Governors								
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>Bumble Bee Holding Company 1</td><td>Managing Member</td><td>280 10TH AVE SAN DIEGO, CA 92101-7406</td></tr></tbody></table>			Name	Title	Address	Bumble Bee Holding Company 1	Managing Member	280 10TH AVE SAN DIEGO, CA 92101-7406
Name	Title	Address						
Bumble Bee Holding Company 1	Managing Member	280 10TH AVE SAN DIEGO, CA 92101-7406						
Signature of individual authorized by the entity to sign:								
<u>Kent McNeil</u>		<u>07/06/2021</u>						
Sign Here		Date						

B0622-1226 07/06/2021 9:09 AM Received by ID Secretary of State Lawrence Denney



Job Title: EVP & CFO

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUMBLE BEE FOODS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JUNE, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



7702256 8300

SR# 20212477712

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203470859

Date: 06-17-21