2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044260

Entity Name: PILGRIM'S PRODUCTS, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7706 SYLVAN DRIVE HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

7706 SYLVAN DRIVE HUDSON, FL 34667 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILDEBRANDT, MICHAEL C II 6710 121ST. AVE. N. #12 LARGO, FL 33773 US

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:
 HILDEBRANDT, MICHAEL C II

 Address:
 6710 121ST. AVE. N. #12

 City-St-Zip:
 LARGO, FL 33773 US

Title: MGRM

Name: HILDEBRANDT, MICHAEL C SR.

Address: 7706 SYLVAN DRIVE City-St-Zip: HUDSON, FL 34667 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 Statues.

SIGNATURE: MICHAEL C. HILDEBRANDT SR. MGRM 04/27/2011