

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044260

Entity Name: PILGRIM'S PRODUCTS, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

7706 SYLVAN DRIVE
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

7706 SYLVAN DRIVE
HUDSON, FL 34667 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HILDEBRANDT, MICHAEL C
7706 SYLVAN DRIVE
BAYONET POINT, FL 34667 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: MICHAEL C. HILDEBRANDT

03/26/2012

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 Statutes.

SIGNATURE: MICHAEL C. HILDEBRANDT

MGRM

03/26/2012

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