

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124457

FILED
Apr 30, 2012
Secretary of State

Entity Name: PRIDELAND POULTRY, LLC

Current Principal Place of Business:

1065 NW COUNTY ROAD 292
MAYO, FL 32066

New Principal Place of Business:

Current Mailing Address:

1065 NW COUNTY ROAD 292
MAYO, FL 32066

New Mailing Address:

FEI Number: 27-4159226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYONS, KELLY
1065 NW COUNTY ROAD 292
MAYO, FL 32066 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: LYONS, CHRISTOPHER
Address: 1065 NW COUNTY ROAD 292
City-St-Zip: MAYO, FL 32066

Title: MGRM
Name: LYONS, KELLY
Address: 1065 NW COUNTY ROAD 292
City-St-Zip: MAYO, FL 32066

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: KELLY LYONS

MGRM

04/30/2012

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