

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 99 APR -1 AM 8:32

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b> \$ 188.75	<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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**1 Name and Mailing Address of Limited Liability Company**  
**DOCUMENT # L95000000195**  
 BITE MY BEEF PRODUCTS, L.C.  
 505 E. FIRST STREET  
 SANFORD FL 32771

**1a. Principal Place of Business Address**  
 505 E. FIRST STREET  
 SANFORD FL 32771

<b>2 Principal Place of Business</b>		<b>2a. Mailing Address</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

<b>3. Date Organized or Qualified</b> 03/06/1995	<b>3a. State of Formation</b> FL
<b>4. FEI Number</b> 59-3317944	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
<b>5. Date of Last Report</b> 04/28/1998	<b>6. Certificate of Status Desired</b> \$8.75 Additional Fee Required <input type="checkbox"/>

**7. Name and Address of Current Registered Agent**  
 HUGHES, GARY  
 397 GILSTON COURT  
 HEATHROW FL 32746

**8. Name and Address of New Registered Agent/Office**

Name
Street Address (P.O. Box Number is Not Acceptable) 200002838322
Suite, Apt. #, etc. -04/14/99-01005-005 ****188.75 ****188.75
City FL
Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Register Agent/Accounting Agent only) (Not Registered Agent signature required for this filing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	HUGHES, GARY	397 GILSTON COURT	HEATHROW FL
MEM	TOM DIAM INVESTMENTS,	HIBISCUS SQUARE, POND STRE	TURKS AND CAICOS ISL

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: GARY HUGHES *GPH* 3/1/99 (407) 328-8622