

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019191

FILED
Feb 07, 2010
Secretary of State

Entity Name: IMPERIAL MEATS INTERNATIONAL, L.L.C.

Current Principal Place of Business:

% 409 N ARROYO BLVD
RIO HONDO, TX 78583

New Principal Place of Business:

Current Mailing Address:

P O BOX 756
RIO HONDO, TX 78583

New Mailing Address:

FEI Number: 51-0419253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAXLEY, MILTON H II
C/O 4610 NW 13TH AVE
GAINESVILLE, FL 32605 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: MGR
Name: THE MASTER'S HOUSE INTERNATIONAL, INC.
Address: 101 CONVENTION CTR. DR.
City-St-Zip: LAS VEGAS, NV 89109

Title: MGRM
Name: HINOJOSA, RENE H
Address: % 409 N ARROYO BLVD
City-St-Zip: RIO HONDO, TX 78583

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: RENE H. HINOJOSA

MGRM

02/07/2010

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