

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033217

FILED
Jul 01, 2004
Secretary of State

Entity Name: BEEF JERKY DEPOT, LLC

Current Principal Place of Business:

2350 LITTLE COUNTRY ROAD
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

2350 LITTLE COUNTRY ROAD
PARRISH, FL 34219

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:

ZONIES, ROBERT J
2350 LITTLE COUNTRY RD
PARRISH, FL 34219 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/MEMBERS:

Title: P () Delete
Name: ZONIES, ROBERT J
Address: 2350 LITTLE COUNTRY ROAD
City-St-Zip: PARRISH, FL 34219

Title: P () Delete
Name: ZONIES, ROBERT C
Address: 1819 BAYSHORE DR.
City-St-Zip: TERRA CEIA, FL 34250

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZONIES, ROBERT J
Address: 2350 LITTLE COUNTRY ROAD
City-St-Zip: PARRISH, FL 34219

Title: MGR (X) Change () Addition
Name: ZONIES, ROBERT C
Address: 1819 BAYSHORE DR.
City-St-Zip: TERRA CEIA, FL 34250

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROBERT J. ZONIES

MGR

07/01/2004

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