2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033217

Address:

City-St-Zip:

1819 BAYSHORE DR.

TERRA CEIA, FL 34250

Entity Name: BEEF JERKY DEPOT, LLC

FILED Feb 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2350 LITTLE COUNTRY ROAD PARRISH, FL 34219 **Current Mailing Address: New Mailing Address:** 2350 LITTLE COUNTRY ROAD PARRISH, FL 34219 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZONIES, ROBERT J 2350 LITTLE COUNTRY RD PARRISH, FL 34219 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition ZONIES, ROBERT J Name: Name: Address: 2350 LITTLE COUNTRY ROAD Address: City-St-Zip: PARRISH, FL 34219 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ZONIES, ROBERT C Name: Name:

Address:

City-St-Zip:

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 02/06/2005