

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089723

FILED
Apr 28, 2006
Secretary of State

Entity Name: SOUTHERN PRIDE FOODS, LLC

Current Principal Place of Business:

1000 W. MCNAB ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

2240 ARIELLE DR UNIT 1806
NAPLES, FL 34109

Current Mailing Address:

1000 W. MCNAB ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

2240 ARIELLE DR UNIT 1806
NAPLES, FL 34109

FEI Number: 20-2097911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, MICHAEL L
5531 NORTHEAST 31ST AVENUE
FORT LAUDERDALE, FL 33308 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 () Delete
Name: ROBERTSON, MICHAEL L
Address: 5531 NORTHEAST 31ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
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 Chapter 119, 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: MICHAEL L ROBERTSON

MGRM

04/28/2006

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