2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025704

Entity Name: ANGUS EXTREME BEEF, LLC

FILED May 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1022 LAND O'LAKES BOULEVARD 1022 LAND O'LAKES BLVD.

LUTZ, FL 33549 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

1022 LAND O'LAKES BOULEVARD 1022 LAND O'LAKES BLVD.

LUTZ, FL 33549 LUTZ, FL 33549

FEI Number: 20-2538654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENNIS, ROBERT E MR.

1022 LAND O'LAKES BOULEVARD

1022 LAND O'LAKES BLVD.

LUTZ, FL 33549 US LUTZ, FL 33549 US

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: ROBERT E. DENNIS 05/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR. () Delete Title: MGR (X) Change () Addition

Name: DENNIS, ROBERT E MR. Name: DENNIS, ROBERT E Address: 1022 LAND O LAKES BLVD. Address: 1022 LAND O LAKES BLVD.

City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549

Title: MRS. () Delete Title: MGR (X) Change () Addition Name: DENNIS, MELINDA P MRS. Name: DENNIS, MELINDA P

Address: 1022 LAND O LAKES BLVD Address: 1022 LAND O LAKES BLVD.

City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT E. DENNIS MGR 05/02/2007