

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038400

FILED
Jan 10, 2006
Secretary of State

Entity Name: TALLAHASSEE PACKING COMPANY, LLC

Current Principal Place of Business:

1546 GRAPE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1546 GRAPE STREET
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 20-2827812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLOCK, KRISTI
1546 GRAPE STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

BULLOCK, KRISTI
1546 GRAPE STREET
TALLAHASSEE, FL 32303 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: KRISTI BULLOCK

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BULLOCK, KRISTI
Address: 1546 GRAPE STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: GOFF, ERICA
Address: 1335 TERRACE ST
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRISTI BULLOCK

MGRM

01/10/2006

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