

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038400

FILED
Feb 27, 2007
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:

BULLOCH, KRISTI
1546 GRAPE STREET
TALLAHASSEE, FL 32303 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: BULLOCH, 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: MGRM (X) Change () Addition
Name: GOFF, ERICA
Address: 1551-2 CRISTOBAL DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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 K BULLOCH

MGRM

02/27/2007

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