2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055813

Entity Name: DUPONT BEEF'S, LLC

FILED Apr 12, 2006 Secretary of State

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

1354 BROOKGREEN WAY
ORANGE PARK, FL 32003 US
3615 DUPONT AVENUE, SUITE 100
JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

1354 BROOKGREEN WAY
ORANGE PARK, FL 32003 US
11566 BASKERVILLE ROAD
JACKSONVILLE, FL 32223 US

FEI Number: 20-2960271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOYNER, ADRIENNE
1354 BROOKGREEN WAY
ORANGE PARK, FL 32003 US
JOYNER, ADRIENNE
11566 BASKERVILLE ROAD
JACKSONVILLE, FL 32223 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: ADRIENNE JOYNER 04/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:JOYNER, WILLIAMName:JOYNER, WILLIAMAddress:1354 BROOKGREEN WAYAddress:11566 BASKERVILLE ROADCity-St-Zip:ORANGE PARK, FL 32003 USCity-St-Zip:JACKSONVILLE, FL 32223 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: JOYNER, ADRIENNE Name: JOYNER, ADRIENNE

Address: 1354 BROOKGREEN WAY Address: 11566 BASKERVILLE ROAD City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: JACKSONVILLE, FL 32223

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: ADRIENNE JOYNER MGRM 04/12/2006