

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071881

Entity Name: LION MEATS, LLC

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

368 INDUSTRIAL BLVD.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

368 INDUSTRIAL BLVD.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-3228108 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:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL
821 FIFTH AVE. SOUTH, SUITE 201
NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LION SPECIALTY FOODS, , LLC
Address: 443 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LION SPECIALTY FOODS, , LLC
Address: 368 INDUSTRIAL BLVD.
City-St-Zip: NAPLES, FL 34104

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: MERCEDES LOGAN

MGR

05/30/2006

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