

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 28, 2008
Secretary of State**

DOCUMENT# L05000071881

Entity Name: LION MEATS, LLC

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 ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL
821 FIFTH AVE. SOUTH, SUITE 201
NAPLES, FL 34102 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: MGR () Delete
Name: LION SPECIALTY FOODS, , LLC
Address: 368 INDUSTRIAL BLVD.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

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

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: MERCEDES I. LOGAN

MGR

01/28/2008

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