

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071881

Entity Name: LION MEATS, LLC

FILED
Apr 02, 2012
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 ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
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
Name: LION SPECIALTY FOODS, LLC
Address: 368 INDUSTRIAL BLVD.
City-St-Zip: NAPLES, FL 34104

I hereby 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: GERARD DUFFY

MGR

04/02/2012

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