2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000018612

Entity Name: OAKES MEAT PROCESSING LLC

FILED Feb 14, 2011 Secretary of State

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

2503 SEGREST ROAD 2495 SEGREST ROAD PACE, FL 32571 US PACE, FL 32571 US

Current Mailing Address: New Mailing Address:

2475 SEGREST ROAD PACE, FL 32571 US

FEI Number: 20-4300414 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:

OAKES, KENNETH A 2475 SEGREST ROAD PACE, FL 32571 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: KENNETH OAKES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 OAKES, KENNETH A

 Address:
 2475 SEGREST ROAD

 City-St-Zip:
 PACE, FL 32571 US

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 Statues.

SIGNATURE: KENNETH OAKES MGR 02/14/2011