

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000077064

FILED
May 16, 2008
Secretary of State

Entity Name: CHEVON HERITAGE MEATS, LLC

Current Principal Place of Business:

2625 KEYSTONE ROAD, A-3
TARPON SPRINGS, FL 34688

New Principal Place of Business:

2500 PALESTA DRIVE
TRINITY, FL 34655

Current Mailing Address:

2625 KEYSTONE ROAD, A-3
TARPON SPRINGS, FL 34688

New Mailing Address:

2500 PALESTA DRIVE
TRINITY, FL 34655

FEI Number: 20-5329823 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

NELSON, GARY STEVE
2625 KEYSTONE ROAD, A-3
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

ESPEUT, KENNETH W
2500 PALESTA DRIVE
TRINITY, FL 34655 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 W ESPEUT

05/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NELSON, GARY STEVE
Address: 2625 KEYSTONE ROAD, A-3
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESPEUT, KENNETH W
Address: 2500 PALESTA DRIVE
City-St-Zip: TRINITY, FL 34655

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: KENNETH W ESPEUT

MGRM

05/16/2008

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