2008 LIMITED LIABILITY COMPANY

Apr 21, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L06000120729** 04-21-2008 90314 029 ***138.75 OLD DIXIE CATTLE COMPANY, LLC 6002599R Principal Place of Business Mailing Address 800 N STATE ST P.O. BOX 354768 BUNNELL, FL 32110 PALM COAST, FL 32135-4768 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 Cha-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number APPLIED FOR Not Applicable Zio Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GORNTO, L.A. JR, ESQ Street Address (P.O. Box Number is Not Acceptable) 149 S. RIDGEWOOD AVENUE, SUITE 550 DAYTONA BEACH, FL 32114 City Zip Code 8. The above named entity submits this statement for the pe bese of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITI F ☐ Delete TITI F Addition NAME ROSS, DENNIS C NAME STREET ADDRESS P.O. BOX 354768 STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 321354768 CITY-ST-7IP MGR TITLE Delete TITLE ☐ Change ☐ Addition NAME TRAUSNECK, PAMELA G NAME STREET ADDRESS P.O. BOX 354768 STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 321354768 CITY-ST-ZIP ITILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SE-7IP TITLE Delete TITLE Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

7-08

FILED