2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120729

Entity Name: OLD DIXIE CATTLE COMPANY, LLC

FILED Mar 09, 2012 Secretary of State

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

4601 EAST MOODY BLVD 808 NORTH STATE STREEET

D2 BUNNELL, FL 32110 BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

PO BOX 354768

PALM COAST, FL 321354768

FEI Number: 20-8062902 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:

TRAUSNECK, PAMELA
4601 EAST MOODY BLVD
D2

TRAUSNECK, PAMELA
808 NORTH STATE STREET
BUNNELL, FL 32110 US

BUNNELL, FL 32110 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: 03/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROSS, DENNIS C Address: PO BOX 354768

City-St-Zip: PALM COAST, FL 321354768

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: DENNIS ROSS MGR 03/09/2012