

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2009
Secretary of State**

DOCUMENT# L08000000182

Entity Name: HARRY'S PREMIUM MEATS, LLC

Current Principal Place of Business:

8908 NW 53RD CT.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

20 SALEM ROAD
WOODBIDGE, CT 06525

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAWARSKY, DAVID
8908 NW 53RD CT.
SUNRISE, FL 33351 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 () Delete
Name: BAWARSKY, DAVID
Address: 1819 SE 17TH ST. #1504
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAWARSKY, DAVID
Address: 8908 NW 53RD CT.
City-St-Zip: SUNRISE, FL 33351

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: DAVID BAWARSKY MGR 04/28/2009

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