

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 08, 2009
Secretary of State**

DOCUMENT# L08000034362

Entity Name: QUALITY HALAL MEAT LLC

Current Principal Place of Business:

5110 US HIGHWAY 41 SOUTH
JASPER, FL 32052

New Principal Place of Business:

Current Mailing Address:

5110 US HIGHWAY 41 SOUTH
JASPER, FL 32052

New Mailing Address:

FEI Number: 20-5172154 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:

IQBAL, MOHAMMAD
5128 US HWY 41 SOUTH
JASPER, FL 32052 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: IQBAL, AISHA
Address: 5128 US HWY 41 SOUTH
City-St-Zip: JASPER, FL 32052

Title: MGRM () Delete
Name: IQBAL, MOHAMMAD
Address: 5128 US HWY 41 SOUTH
City-St-Zip: JASPER, FL 32052

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AISHA IQBAL

MGR

05/08/2009

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