

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042705

Entity Name: TATER'S COUNTRY MEATS & DELI, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

116 W. VENTURA AVENUE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:
116 W. VENTURA AVENUE
CLEWISTON, FL 33440

New Mailing Address:

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

Name and Address of Current Registered Agent: **Name and Address of New Registered Agent:**

TATUM, ROGER K
116 W. VENTURA AVENUE
CLEWISTON, FL 33440 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Delete
Name: TATUM, ROGER K
Address: 328 W. CRESCENT DRIVE
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES:

Title: MGR Delete
Name: MUNIZ, ROSE M
Address: 526 W. OBISPO AVENUE
City-St-Zip: CLEWISTON, FL 33440

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: ROGER K. TATUM

MGR

03/26/2009

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