2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 03, 2009
Secretary of State

DOCUMENT# L08000047833

Entity Name: AMERICAN ULTRALEAN BEEF PRODUCTS COMPANY LLC

Current Principal Place of Business:

982 HUTCHINS LANE
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

982 HUTCHINS LANE
CHIPLEY, FL 32428

New Mailing Address:

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

FISHER, GEORGE
982 HUTCHINS LANE
CHIPLEY, FL 32428 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: FISHER, GEORGE
Address: 982 HUTCHINS LANE
City-St-Zip: CHIPLEY, FL 32428

Title: MGR ( ) Delete
Name: DIETRICH, GORDON
Address: 1987 HWY 2
City-St-Zip: GRACEVILLE, FL 32440

Title: MGR ( ) Delete
Name: MEANS, NANCY
Address: 1424 NE 70TH
City-St-Zip: TOPEKA, KS 66617

ADDITIONS/CHANGES:

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

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: GEORGE FISHER MGR 07/03/2009

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