

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047833

FILED
Jul 09, 2010
Secretary of State

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 ()

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

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

Title: MGR
Name: MEANS, MIKE
Address: 5949 NW ROCHESTER RD
City-St-Zip: TOPEKA, KS 66617

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 Statutes.

SIGNATURE: GORDON DIETRICH

MGR

07/09/2010

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