

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060947

Entity Name: ZEPHYR EGG, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

247 NW HILLANDALE GLEN
LAKE CITY, FL 32055

New Principal Place of Business:

247 NW HILLANDALE GLEN
LAKE CITY, FL 32055 US

Current Mailing Address:

P. O. BOX 2109
LAKE CITY, FL 32056

New Mailing Address:

P. O. BOX 2960
JACKSON, MS 39209 US

FEI Number: 26-2875415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: CAL-MAINE FOODS, INC.
Address: 3320 W. WOODROW WILSON AVE.
City-St-Zip: JACKSON, MS 39209

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAL-MAINE FOODS, INC.
Address: 3320 W. WOODROW WILSON AVE. JACKSON MS 392
City-St-Zip: JACKSON, MS 39209 US

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: CAL-MAINE FOODS, INC. (MANAGING MEMBER)

MGRM

04/20/2009

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