2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000095687

Entity Name: SLAYTON FAMILY BEEF O'BRADYS LLC

Apr 30, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

10 PRESTON CIR UNIT A CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

10 PRESTON CIR UNIT A CRAWFORDVILLE, FL 32327

FEI Number Applied For () FEI Number: 08-0277951 FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

SLAYTON, HAROLD D 25 PARKSIDE CIR CRAWFORDVILLE, FL 32327

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: HAROLD D SLAYTON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SLAYTON, HAROLD D Name: Address: 25 PARKSIDE CIR

City-St-Zip: CRAWFORDVILLE, FL 32327

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 Statues.

04/30/2010 SIGNATURE: HAROLD D SLAYTON **MGMR**