2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008375

Entity Name: CLEM'S CUSTOM MEATS, LLC

FILED Feb 15, 2012 Secretary of State

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

206 S.EVERS ST. PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

206 S.EVERS ST. PLANT CITY, FL 33563

FEI Number: 26-4176105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLENDENING, JERRY
2302 MCGEE ROAD
PLANT CITY, FL 33565
US
WILLIAMS, LAURAL G
4011 CORONET ROAD
PLANT CITY, FL 33566
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: LAURAL G. WILLIAMS 02/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLENDENING, JERRY
Address: 2302 MCGEE ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: MGRM

Name: WILLIAMS, LAURAL G Address: 4011 CORONET ROAD City-St-Zip: PLANT CITY, FL 33566

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.

SIGNATURE: LAURAL G. WILLIAMS MM 02/15/2012