

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084955

Entity Name: DEEP ROOTS MEAT, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

701 NE CHAPARRAL WAY
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

701 NE CHAPARRAL WAY
MADISON, FL 32340

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, HAROLD C
701 NE CHAPARRAL WAY
MADISON, FL 32340 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: PLATT, HAROLD C
Address: 701 NE CHAPARRAL WAY
City-St-Zip: MADISON, FL 32340

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: HAROLD C PLATT

MGR

04/28/2010

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