2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120549

Entity Name: HAMBONE'S BEEF JERKY LLC

FILED Apr 30, 2011 Secretary of State

US

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

6700 KINGSPOINT PKWY ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

P.O. BOX 61 1402 ELLEN LANE PLYMOUTH, FL 32768 APOPKA, FL 32712

FEI Number: 27-1392736 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:

JORDAN, NANCY
1222 OCOEE-APOPKA RD
APOPKA, FL 32703 US

JORDAN, NANCY
1402 ELLEN LANE
APOPKA, FL 32712

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: NANCY JORDAN 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JORDAN, NANCY
Address: 1402 ELLEN LANE
City-St-Zip: APOPKA, FL 32712

 Title:
 MGRM

 Name:
 BUSBY, ROY

 Address:
 421 N WHITESIDE

 City-St-Zip:
 HUTCHINSON, KS 67501

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: NANCY JORDAN MGR 04/30/2011