

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085561

FILED
Jun 14, 2011
Secretary of State

Entity Name: JETHRO BAIT MANUFACTURING COMPANY, LLC

Current Principal Place of Business:

14191 CAMP MACK ROAD
LAKE WALES, FL 33898 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 771
HAINES CITY, FL 33845 US

New Mailing Address:

14191 CAMP MACK ROAD
LAKE WALES, FL 33898 US

FEI Number: 27-3254745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLWORTH, KEVIN E
14191 CAMP MACK ROAD
LAKE WALES, FL 33898 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
Name: STALLWORTH, KEVIN
Address: 14216 REESE DRIVE
City-St-Zip: LAKE WALES, FL 33898 US

Title: MGRM
Name: STALLWORTH, KATHLEEN A
Address: 14216 REESE DRIVE
City-St-Zip: LAKE WALES, FL 33898

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: KEVIN E. STALLWORTH

MRGM

06/14/2011

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