

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000001582

FILED
Apr 15, 2013
Secretary of State

Entity Name: CRESCENT C RANCH MEATS, LLC

Current Principal Place of Business:

5209 BLACKJACK CIRCLE
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

29527 POPLAR DRIVE
PUNTA GORDA, FL 33982 US

Current Mailing Address:

5209 BLACKJACK CIRCLE
PUNTA GORDA, FL 33982 US

New Mailing Address:

29527 POPLAR DRIVE
PUNTA GORDA, FL 33982 US

FEI Number: 27-4444882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, ELISSA C
5209 BLACKJACK CIRCLE
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

ALLEN, ELISSA C
29527 POPLAR DRIVE
PUNTA GORDA, FL 33982 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: ELISSA ALLEN

04/15/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLEN, ELISSA C
Address: 29527 POPLAR DRIVE
City-St-Zip: PUNTA GORDA, FL 33982 US

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: ELISSA ALLEN

MS.

04/15/2013

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