

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008418

FILED
Apr 06, 2012
Secretary of State

Entity Name: FLORIDA BEEF COOPERATIVE, LLC

Current Principal Place of Business:

6801 EAST 283RD STREET
MYAKKA CITY, FL 34251

New Principal Place of Business:

1601 N 50TH ST
TAMPA, F 33619

Current Mailing Address:

10002 KEY HAVEN ROAD
SUITE 601
SEMINOLE, FL 33777

New Mailing Address:

10002 KEY HAVEN ROAD
SEMINOLE, FL 33772

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, BUCK
10002 KEY HAVEN ROAD
SUITE 601
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

BAKER, BUCK
10002 KEY HAVEN ROAD
SEMINOLE, FL 33777 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: BUCK BAKER

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAKER, BUCK
Address: 10002 KEY HAVEN ROAD
City-St-Zip: SEMINOLE, FL 33777

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: BUC BAKER

MAN

04/06/2012

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