

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023465

FILED
Apr 24, 2012
Secretary of State

Entity Name: HEALTHIER QUAIL MEAT, L.L.C.

Current Principal Place of Business:

375 CR 720
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

375 CR 720
CLEWISTON, FL 33440

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:

SPARLER, SYLVIA A
4200 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: ORTIZ, JORGE
Address: 375 CR 720
City-St-Zip: CLEWISTON, FL 33440

Title: MGR
Name: ORTIZ, CLEMENCIA
Address: 375 CR 720
City-St-Zip: CLEWISTON, FL 33440

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: JORGE ORTIZ

MGR

04/24/2012

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