

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045923

FILED
Jan 26, 2012
Secretary of State

Entity Name: CASSELBERRY MEAT MARKET, LLC

Current Principal Place of Business:

2655 SOUTH HIGHWAY 1792
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

2655 SOUTH HIGHWAY 1792
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, PEDRO
2655 SOUTH HIGHWAY 1792
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SOTO, VICTOR M
2655 SOUTH HIGHWAY 1792
CASSELBERRY, FL 32707 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: VICTOR MANUEL SOTO

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, PEDRO
Address: 2655 SOUTH HIGHWAY 1792
City-St-Zip: CASSELBERRY, FL 32707

Title: MGRM
Name: SOTO, VICTOR M
Address: 2655 SOUTH HIGHWAY 1792
City-St-Zip: CASSELBERRY, FL 32707

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: VICTOR MANUEL SOTO

MGRM

01/26/2012

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