

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058548

FILED
Apr 20, 2012
Secretary of State

Entity Name: CROFTON L & D MEATS HOLDINGS, LLC

Current Principal Place of Business:

10250 WOODBERRY ROAD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

10250 WOODBERRY ROAD
TAMPA, FL 33619

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, CHARLES A
201 NORTH FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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: CROFTON, NOBLE D
Address: 10250 WOODBERRY ROAD
City-St-Zip: TAMPA, FL 33619 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: NOBLE D. CROFTON

MGR

04/20/2012

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