

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000074527

FILED
Jun 28, 2012
Secretary of State

Entity Name: EGAN PACKING LLC

Current Principal Place of Business:

1900 OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

1900 OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946 US

New Mailing Address:

FEI Number: 45-2725340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNELL, RICHARD M JR.
1900 OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946 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: NELSON, GREGORY P
Address: 1900 OLD DIXIE HIGHWAY
City-St-Zip: FORT PIERCE, FL 34946

Title: MGR
Name: CARNELL, RICHARD M JR.
Address: 1900 OLD DIXIE HIGHWAY
City-St-Zip: FORT PIERCE, FL 34946

Title: MGR
Name: HURWITZ, JEFFREY A
Address: 1900 OLD DIXIE HIGHWAY
City-St-Zip: FORT PIERCE, FL 34946

Title: MGR
Name: MARTIN, JAMES
Address: 1900 OLD DIXIE HIGHWAY
City-St-Zip: FORT PIERCE, FL 34946

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: RICHARD M. CARNELL, JR.

MGR

06/28/2012

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