

199000002071

Requester's Name

Address

City/State/Zip

Phone #

700004420547-  
-06/14/01-01102-001  
\*\*\*245.00 \*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in  Pick up time \_\_\_\_\_  
 Mail out  Will wait  Photocopy

Certified Copy  
 Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED  
01 JUL 24 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 25, 2001

JEFFREY D. BUTT  
RUDEN, MCCLOSKY, SMITH, ET.AL.  
401 E. JACKSON ST., SUITE 2700  
TAMPA, FL 33602

SUBJECT: CENTRAL BEEF IND., L.L.C.  
Ref. Number: L99000002071

We have received your document for CENTRAL BEEF IND., L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Carol Mustain  
Corporate Specialist

Letter Number: 701A00038360

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Central Beef Ind., L.L.C.
2. The mailing address of the limited liability company is : 571 West Kings Highway  
Central Hill, FL 33514

4/13/99

199000002071

3. Date of filing/registration in Florida
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

L. DAVID SHEAR, ESQ.

Name

201 E. KENNEDY BLVD., STE. 1000

Address

TAMPA, FL 33602

City, State and Zip

6. The name and address of the new registered agent and/or office:

L. David Shear, Esq.

Name

401 East Jackson Street, Ste. 2700

Florida street address (P.O. Box NOT acceptable)

TAMPA

FL 33602

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Marshall Chernin  
(Signature of a member or authorized representative of a member)

Marshall Chernin  
(Printed or typed name of signee)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

I. Chernin  
(Signature of Registered Agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 24 PM 1:16

**FILED**

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314