2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Mar 21, 2005 8:00 am **Secretary of State** DOCUMENT # L99000002071 1. Entity Name 03-21-2005 90796 027 ****50.00 CENTRAL BEEF IND., L.L.C. Principal Place of Business Mailing Address 571 WEST KINGS HIGHWAY 571 WEST KINGS HIGHWAY 20020414 CENTRAL HILL FL 33514 CENTRAL HILL FL 33514 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 59-3569726 Not Applicable Ζip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEAR, L. DAVID ESQ. 401 EAST JACKSON STREET, SUITE 2700 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33602 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent? SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE TITEE ☐ Defete ☐ Change ☐ Addition NAME CHERNIN, MARSHALL NAME STREET ADDRESS 571 WEST KINGS HIGHWAY STREET ADDRESS CITY-ST-ZIP CENTER HILL FL 33514 CITY-ST-7IP TITLE PART ☐ Delete ☐ Change Addition NAME CHERNIN, ALEX MAME 571 WEST KINGS HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CENTRAL HILL FL 33514 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change - ☐ Addition PART- --- ---NAME CHERNIN, ADAM NAME STREET ADDRESS 571 WEST KINGS HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CENTRAL HILL FL 33514 TITLE ☐ Delete TITLE Change ☐ Addition KATZMAN, LISA NAME NAME 571 WEST KINGS HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CENTRAL HILL FL 33514 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 processor or truetee empowered to execute this report as required by Chapter 608 Florida Statutes.

NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

2-15-05

Daytime Phone #

Date