

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002071

FILED
Apr 12, 2010
Secretary of State

Entity Name: CENTRAL BEEF IND., L.L.C.

Current Principal Place of Business:

571 WEST KINGS HIGHWAY
CENTER HILL, FL 33514

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 399
CENTER HILL, FL 33514

New Mailing Address:

FEI Number: 59-3569726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, L. DAVID ESQ
401 EAST JACKSON STREET, SUITE 2700
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: PART
Name: CHERNIN, MARSHALL
Address: 571 WEST KINGS HIGHWAY
City-St-Zip: CENTER HILL, FL 33514

Title: PART
Name: CHERNIN, ALEX
Address: 571 WEST KINGS HIGHWAY
City-St-Zip: CENTER HILL, FL 33514

Title: PART
Name: CHERNIN, ADAM
Address: 571 WEST KINGS HIGHWAY
City-St-Zip: CENTER HILL, FL 33514

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: PAUL R. BEUTLER

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04/12/2010

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