

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000004315

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: ALL SOUTH MEATS, L.L.C.

Current Principal Place of Business:

12575 S. CLEVELAND AVENUE
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12575 S. CLEVELAND AVENUE
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0935825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDER, PAUL D
12575 S. CLEVELAND AVE.
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

PEDEN, PAUL D
12575 S. CLEVELAND AVE.
FORT MYERS, FL 33907 US

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: PAUL D PEDEN

04/30/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PEDEN, PAUL D
Address: 12575 S. CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 D PEDEN

MGR

04/30/2002

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