




2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90011 029 ****50.00

| | | | | | |
|---|---|--|--|---|--|
| DOCUMENT # M02000003448 1. Entity Name STOCK YARDS MEAT PACKING COMPANY, LLC | | | |  | |
| Principal Place of Business 9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046 | | | Mailing Address 9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | |  04052004 Chg-LLC CR2E083 (10/03) | |
| City & State | | City & State | | | |
| Zip Country | | Zip Country | | | |
| 4. FEI Number 86-1056272 | | Applied For <input type="checkbox"/> Not Applicable | | | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | | | | 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 | |
| 7. Name and Address of New Registered Agent Name | | | | | |
| Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2004 | | | | Make check payable to Florida Department of State | |
| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR ABRAMSON, DAVID M 9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Please see attached Manager List <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR MILLER, JAMES L 9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR EBERHARDT, DAVID B 9755 PATUXENT WOODS DR COLUMBIA, MD 21046 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. | | | | | |
| SIGNATURE:  David B. Eberhardt 4/22/04 410-312-7100 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small> | | | | | |

Attachment 24051980
#MD2000003448

STOCK YARDS MEAT PACKING COMPANY, LLC

9755 Patuxent Woods Drive
Columbia, Maryland 21048
Telephone: (410) 312-7100

(Corporate address and telephone number for all Managers.)

MANAGERS

LAWRENCE S. BENJAMIN

DAVID B. EBERHARDT

DAVID ICKES

RICK BARNHARDT

JOHN BUSH

RALPH RUSCIOLELLI

ROBERT W. GILLISON

CHARLES M. INOKON