

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002126

FILED
Jul 18, 2007
Secretary of State

Entity Name: FLORIDA POULTRY EXCHANGE, LLC

Current Principal Place of Business:

3333 SOUTH BELGRAVE DRIVE
INVERNESS, FL 34452 US

New Principal Place of Business:

3333 SOUTH BELGRADE DRIVE
INVERNESS, FL 34452 US

Current Mailing Address:

3333 SOUTH BELGRAVE DRIVE
INVERNESS, FL 34452 US

New Mailing Address:

FEI Number: 20-1115599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MENNELLA, KEITH
3333 SOUTH BELGRAVE DRIVE
INVERNESS, FL 34452 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENNELLA, KEITH
Address: 100 GEORGE STREET
City-St-Zip: PATERSON, NJ 07503

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENNELLA, KEITH
Address: 15 DAVENPORT ROAD
City-St-Zip: MONTVILLE, NJ 07045

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEITH MENNELLA

MGR

07/18/2007

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