

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000276

FILED
Jan 24, 2012
Secretary of State

Entity Name: OKEECHOBEE MEAT PACKING, LLC

Current Principal Place of Business:

231 WEST 12TH STREET
ALMA, GA 31510

New Principal Place of Business:

8950 224TH STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

231 WEST 12TH STREET
ALMA, GA 31510

New Mailing Address:

FEI Number: 27-4341836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPING GREEN & SAMS P.A.
119 SOUTH MONROE STREET
SUITE 300
TALLAHASSEE, FL 32301 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: MGR
Name: LEE, CLAY
Address: 231 WEST 12TH STREET
City-St-Zip: ALMA, GA 31510

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: CLAY LEE

MGR

01/24/2012

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