2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130422

Entity Name: BIG RACK'S PROCESSING, LLC

Current Principal Place of Business:

7065 21ST ST SW VERO BEACH, FL 32968

Current Mailing Address:

7065 21ST ST SW

VERO BEACH, FL 32968 US

FEI Number: 45-3776446 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCAIN, MATTHEW **1826 14TH AVENUE** VERO BEACH, FL 32960 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

FILED Apr 30, 2013

Secretary of State

CC7015209229

Authorized Person(s) Detail:

Title MGR

CARROLL, JAMES EJR Name 7065 21ST ST. S.W. Address City-State-Zip: VERO BEACH FL 32968

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES E CARROLL, JR

MGR

04/30/2013