

No. W 64459		Due no later than Jul 31, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SOUTHERN FOODS GROUP, LLC ANNETTE HUDSON 2711 NORTH HASKELL AVENUE SUITE 3400 DALLAS TX 75204		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	RACHEL A GONZALEZ	2515 MCKINNEY AVE STE 1200	DALLAS	TX	USA	75201	
5. Organized Under the Laws of: DE W 64459		6. Annual Report must be signed.* Signature: Shannon D. Luton Name (type or print): Shannon D. Luton Date: 06/01/2012 Title: VP, Tax					
Processed 06/01/2012		* Electronically provided signatures are accepted as original signatures.					