

No. W 64459		Due no later than Jul 31, 2015		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		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		SOUTHERN FOODS GROUP, LLC ANNETTE HUDSON 2711 NORTH HASKELL AVENUE SUITE 3400 DALLAS TX 75204					
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	KRISTY N WATERMAN	2711 NORTH HASKELL AVENUE SUITE 3400	DALLAS	TX	USA	75204	
5. Organized Under the Laws of: DE W 64459		6. Annual Report must be signed.* Signature: STUART R. HUEBER Name (type or print): STUART R. HUEBER Date: 06/11/2015 Title: VICE PRESIDENT, TAX					
Processed 06/11/2015		* Electronically provided signatures are accepted as original signatures.					