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|--|-------------------|---|--------|--|---------|-------------|--|
| No. W 64459 | | Due no later than Jul 31, 2011 | | 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 | 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: Shannon D. Luton Name (type or print): Shannon D. Luton | | | | | |
| Date: 06/14/2011 Title: Vice President | | | | | | | |
| Processed 06/14/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |