

No. W 64459		Due no later than Jul 31, 2010		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		1. Mailing Address: Correct in this box if needed. SOUTHERN FOODS GROUP, LLC ANNETTE HUDSON 2515 MCKINNEY AVE STE 1200 DALLAS TX 75201		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:		6. Annual Report must be signed.*					
DE W 64459		Signature: H. Shepard Bailey			Date: 05/20/2010		
		Name (type or print): H. Shepard Bailey			Title: Vice President		
Processed 05/20/2010		* Electronically provided signatures are accepted as original signatures.					