

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131961

FILED
Apr 30, 2012
Secretary of State

Entity Name: UTOPIA NATURAL PET FOODS, LLC

Current Principal Place of Business:

17030 LIXBERRY WAY
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

17030 LIXBERRY WAY
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 45-4220187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JULIE, BREDT
17030 LIXBERRY WAY
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MRS.
Name: BREDT, JULIE
Address: 17030 LIXBERRY WAY
City-St-Zip: LAND O LAKES, FL 34638 US

I hereby certify that the information indicated on this 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.

SIGNATURE: JULIE BREDT

MRS.

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date