2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142462

Entity Name: BIOVANCE ANIMAL HEALTH, INCORPORATED

Current Principal Place of Business:

3030 NW 25TH AVE POMPANO BEACH, FL 33069

Current Mailing Address:

3030 NW 25TH AVE POMPANO BEACH, FL 33069

FEI Number: 20-3557683

Name and Address of Current Registered Agent:

DE GRACE, NICOLE 920 NE 35 STREET D OAKLAND PARK, FL 33334 US

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

Officer/Director Detail :

Title	Р
Name	PIECHOCKI, WILLIAM E
Address	8282 SHADOW WOOD BLVD
City-State-Zip:	CORAL SPRINGS FL 33071

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM E PIECHOCKI

PRESIDENT

03/09/2016 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 09, 2016 Secretary of State CC5256580086

Certificate of Status Desired: No

Date