2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2017
Secretary of State
CC6643979725

DOCUMENT# P94000006321

Entity Name: NATURAL ANIMAL HEALTH PRODUCTS, INC.

Current Principal Place of Business:

7000 U.S. HIGHWAY 1 NORTH
SUITE #301
ST. AUGUSTINE, FL 32095

Current Mailing Address:

7000 U.S. HIGHWAY 1 NORTH
SUITE #301
ST. AUGUSTINE, FL 32095

FEI Number: 59-3221788

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLISON, WAYNE T
7000 US HIGHWAY 1 NORTH
SUITE #301
SAINT AUGUSTINE, FL 32095 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 — Date

Officer/Director Detail :

Title	DP	Title	DV
Name	ELLISON, WAYNE T	Name	ELLISON, DEBRA ANN L
Address	7000 U.S. HIGHWAY 1 N, SUITE 301	Address	7000 U.S. HIGHWAY 1 N, SUITE 301
City-State-Zip:	ST. AUGUSTINE FL 32095	City-State-Zip:	ST. AUGUSTINE FL 32095

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: WAYNE TROY ELLISON PRESIDENT 04/06/2017

Electronic Signature of Signing Officer/Director Detail — Date