

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 124923

FILED
Jan 13, 2009
Secretary of State

Entity Name: LAKELAND ANIMAL NUTRITION, INC.

Current Principal Place of Business:

502 LAKE MIRROR DRIVE
LAKELAND, FL 338021868

New Principal Place of Business:

502 LAKE MIRROR DRIVE
LAKELAND, FL 33802 US

Current Mailing Address:

P O BOX 24868
LAKELAND, FL 338021868

New Mailing Address:

P O BOX 24868
LAKELAND, FL 33802

FEI Number: 59-0324435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, W. L. III
1396 JEFFERSON DRIVE
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, W. L. III
Address: 1396 JEFFERSON DR.
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM L. JACKSON

PRES

01/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date