

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 124923

FILED
Feb 10, 2011
Secretary of State

Entity Name: LAKELAND ANIMAL NUTRITION, INC.

Current Principal Place of Business:

2725 SOUTH COMBEE RD.
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 24868
LAKELAND, FL 33802

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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 L. JACKSON

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date