

124923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

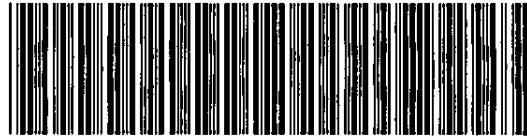
(Business Entity Name)

(Document Number)

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05/12/14--01053--020 \*\*35.00

FILED  
14 MAY 12 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 13 2014

J. CARROTHERS



CORPORATION SERVICE COMPANY

CSC - WILMINGTON  
Suite 400  
2711 Centerville Road  
Wilmington De 19808  
800-927-9800  
302-636-5454 FAX

ATTENTION: KATHY CARROTHERS

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Janis Smith . jsmith2@cscinfo.com

Date: May 8, 2014

Order#: 046431/046

Re: LAKELAND ANIMAL NUTRITION, INC.

\*\* CORRECTED FILING (We spoke about by Phone)

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office

XX Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn: Janis Smith  
c/o Corporation Service Company  
2711 Centerville Road, Suite 400  
Wilmington, DE 19808  
Ext. 63110

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LAKELAND ANIMAL NUTRITION, INC.

2. The principal office address: 2725 South Combee Road, Lakeland, FL 33803

3. The mailing address (if different): P O Box 24868, Lakeland, FL 33802

4. Date of incorporation/qualification: 7/18/1931 Document number: 124923

6  The name and street address of the <sup>new</sup> ~~current~~ registered agent and registered office on file with the Florida Department of State: ~~(if resigned, enter "resigned")~~

Corporation Service Company

new →

1201 Hays Street

Tallahassee FL 32301

5  The name and street address of the <sup>current</sup> ~~new~~ registered agent (if changed) and /or registered office (if changed):

URA Services

P.O. Box NOT acceptable

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 MAY 12 AM 11:14

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of the officer or director

Dona Priebe, Vice President  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company  
By: [Signature]  
Signature of Registered Agent

May 6, 2014  
Date

If signing on behalf of an entity:

Grace E. Kirby Asst Vice President  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*