FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **826959** **(9)**

1. Corporation Name

NEW ZEALAND LAMB COMPANY, INC.

Principal Place of Business

555 TAXTER ROAD
ELMFORD NY 10523

Mailing Address

555 TAXTER ROAD
ELMFORD NY 10523

3. Date Incorporated or Qualified: 11/01/1971

3a. Date of Last Report: 02/07/1995

4. FEI Number: 36-2721201 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 106 Corporate Park Drive
Suite, Apt. #, etc.
22 Suite 113
City & State
23 White Plains NY
Zip 24 10604
Country 25 USA

2a. Mailing Address

26 106 Corporate Park Drive
Suite, Apt. #, etc.
27 Suite 113
City & State
28 White Plains, NY.
Zip 29 10604
Country 30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	CD	☒ DELETE
NAME	VALENTINE, GRAHAM W.	
STREET ADDRESS	32 A CHATSWORTH RD	
CITY-ST-ZIP	SILVERSTREAM NE	
TITLE	SD	☐ DELETE
NAME	MICHAUD, EDWARD J	
STREET ADDRESS	3120 CORRIGAN DRIVE	
CITY-ST-ZIP	ONTARIO CA	
TITLE	D	☐ DELETE
NAME	BARNETT, MERVIN	
STREET ADDRESS	RIVERSLOW, DUNSANDEL RD	
CITY-ST-ZIP	LEESTON NE	
TITLE	PD	☐ DELETE
NAME	COMFORT, J. BRIAN	
STREET ADDRESS	1693 KELSEY CT	
CITY-ST-ZIP	MISSISSAUGA ON	
TITLE	D	☐ DELETE
NAME	PLANT, ROY D	
STREET ADDRESS	381 VALLEYFIELD DR	
CITY-ST-ZIP	MISSISSAUGA ON	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	CD	☐ Change ☒ Addition
12 NAME	R.G. Bettie	
13 STREET ADDRESS	19 Lucknow Terrace	
14 CITY-ST-ZIP	KHANDALLAH, NEW ZEALAND	
21 TITLE	SDVP	☒ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP	MISSISSAUGA, ONTARIO	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE	VP	☐ Change ☒ Addition
62 NAME	Richard Lawrence	
63 STREET ADDRESS	10 Hyde Road	
64 CITY-ST-ZIP	Weston, Connecticut	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the registered or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: E.J. Mortham Secretary, Director — MARCH 6/1996 — (416) 620-9505

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)