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Jan 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

106 CORPORATE PARK DRIVE
SUITE 113
WHITE PLAINS NY 10604
US

Mailing Address

106 CORPORATE PARK DRIVE
SUITE 113
WHITE PLAINS NY 10604-3606
US

3. Date Incorporated or Qualified
11/01/1971

3a. Date of Last Report
03/13/1996

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 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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 607.1508, 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

Signature of typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
CO
BETTIE, R G
19 LOCKNOW TERRACE
KHANDALLAH NE

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
SDVP
MICHAUD, EDWARD J
3120 CORRIGAN DRIVE
MISSISSAUGA ON

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
D
BARNETT, MERVIN
RIVERSLOW, DUNSANDEL RD
LEESTON NE

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
PD
COMFORT, J. BRIAN
1008 KILBEY CT
MISSISSAUGA ON

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
D
PLANT, ROY D
381 VALLEYFIELD DR
MISSISSAUGA ON

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
VP
LAWRNECE, RICHARD
10 HYDE ROAD
WESTON CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

LAWRENCE, RICHARD

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 13/97

Date

(416) 620-9505

Daytime Phone #

CR2E034 (9/96)