

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001691

FILED
Jun 18, 2007
Secretary of State

Entity Name: NEW ZEALAND LAMB COOPERATIVE, INC.

Current Principal Place of Business:

20 WESTPORT ROAD
WILTON, CT 06897

New Principal Place of Business:

Current Mailing Address:

20 WESTPORT ROAD
WILTON, CT 06897

New Mailing Address:

FEI Number: 13-4137970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCEO () Delete
Name: COMFORT, J. BRIAN
Address: 1693 KELSEY COURT
City-St-Zip: MISSISSAUGA, ONT., CANADA,

Title: VD () Delete
Name: O'HARA, SHANE
Address: 16 THUNDER LAKE RD
City-St-Zip: WILTON, CT 06897

Title: STD () Delete
Name: MICHAUD, EDWARD J
Address: 3120 CORRIGAN DRIVE
City-St-Zip: MISSASAUGA, ONT., CANADA,

Title: DC () Delete
Name: POOLE, OWEN
Address: 18 KOWHAI DRIVE
City-St-Zip: WANAKA, NZ

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GILLIGAN, PETER
Address: 52 MEMORIAL DRIVE
City-St-Zip: WEST CALDWELL, NJ 07006 US

Title: PD (X) Change () Addition
Name: O'HARA, SHANE
Address: 16 THUNDER LAKE RD
City-St-Zip: WILTON, CT 06897

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

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

Title: VP () Change (X) Addition
Name: MCMICHAEL, BILL
Address: 3947 OSLER AVENUE
City-St-Zip: LONG BEACH, CA 90808 US

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: EDWARD J. MICHAUD

STD

06/18/2007

Electronic Signature of Signing Officer or Director

Date