

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000001691

FILED
Sep 24, 2009
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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: PD () 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: MISSISSAUGA, ONT., CANADA,

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ED J, MICHAUD

STD

09/24/2009

Electronic Signature of Signing Officer or Director

Date