

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001691

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE LAMB CO-OPERATIVE, 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 ()

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

OFFICERS AND DIRECTORS:

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

Title: CEOD
Name: O'HARA, SHANE
Address: 16 THUNDER LAKE ROAD
City-St-Zip: WILTON, CT 06897

Title: ST
Name: MICHAUD, EDWARD J
Address: 3120 CORRIGAN DRIVE
City-St-Zip: MISSISSAUGA, ON L4Y3C6 CA

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

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

I hereby 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 all other like empowered.

SIGNATURE: ED J MICHAUD

ST

02/15/2011

Electronic Signature of Signing Officer or Director

Date