2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2007 8:00 am
Secretary of State
04-09-2007 90070 038 ***150.00

DOCUMENT # F06000007757

1. Entity Name
BLUE BUFFALO COMPANY, LTD., INC.

Principal Place of Business	Mailing Address
43 DANBURY RD WILTON CT 06897	43 DANBURY RD WILTON CT 06897

1st MOORE CR2E034 (10/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 20-5959601 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent-	7. Name and Address of New Registered Agent
UNITED CORPORATE SERVICES, INC. 9200 S DADELAND BLVD STE 508 MIAMI FL 33156	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered A joint signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~CEO~~ CEO/Director BISHOP, WILLIAM W SR 43 DANBURY RD WILTON CT 06897	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Christopher Bishop 43 Danbury Rd, Wilton, CT 06897	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	X COO BISHOP, WILLIAM W JR 43 DANBURY RD WILTON CT 06897	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director, The Invus Group Raymond Debbane 43 Danbury Rd, Wilton, CT 06897	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T DONOVAN, TOM 43 DANBURY RD WILTON CT 06897	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director, The Invus Group Aflalo S. Guimaraes 43 Danbury Rd Wilton, CT 06897	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director, The Invus Group Philippe J. Amouyal 43 Danbury Rd Wilton, CT 06897	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William Bishop, Sr. 3/30/07 203-762-9757
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #