

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007757

FILED
Jun 23, 2008
Secretary of State

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

Current Principal Place of Business:

43 DANBURY RD
WILTON, CT 06897

New Principal Place of Business:

11 RIVER ROAD
WILTON, CT 06897

Current Mailing Address:

43 DANBURY RD
WILTON, CT 06897

New Mailing Address:

11 RIVER ROAD
WILTON, CT 06897

FEI Number: 20-5959601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S DADELAND BLVD
STE 508
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BISHOP, WILLIAM W SR
Address: 43 DANBURY RD
City-St-Zip: WILTON, CT 06897

Title: COOO () Delete
Name: BISHOP, WILLIAM W JR
Address: 43 DANBURY RD
City-St-Zip: WILTON, CT 06897

Title: T () Delete
Name: DONOVAN, TOM
Address: 43 DANBURY RD
City-St-Zip: WILTON, CT 06897

Title: S (X) Delete
Name: BISHOP, CHRISTOPHER
Address: 43 DANBURY RD
City-St-Zip: WILTON, CT 06897

Title: D (X) Delete
Name: DEBBANE, RAYMOND
Address: 43 DANBURY RD
City-St-Zip: WILTON, CT 06897

Title: D (X) Delete
Name: GUIMARAES, AFALO S
Address: 43 DANBURY RD
City-St-Zip: WILTON, CT 06897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BISHOP, WILLIAM W SR
Address: 11 RIVER ROAD
City-St-Zip: WILTON, CT 06897

Title: COOO (X) Change () Addition
Name: BISHOP, WILLIAM W JR
Address: 11 RIVER ROAD
City-St-Zip: WILTON, CT 06897

Title: T (X) Change () Addition
Name: DONOVAN, TOM
Address: 11 RIVER ROAD
City-St-Zip: WILTON, CT 06897

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: TOM DONOVAN

T

06/23/2008

Electronic Signature of Signing Officer or Director

Date