

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000007757

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

11 RIVER ROAD  
WILTON, CT 06897

**New Principal Place of Business:**

**Current Mailing Address:**

11 RIVER ROAD  
WILTON, CT 06897

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** BISHOP, WILLIAM W SR  
**Address:** 11 RIVER ROAD  
**City-St-Zip:** WILTON, CT 06897

**Title:** COO  
**Name:** BISHOP, WILLIAM W JR  
**Address:** 11 RIVER ROAD  
**City-St-Zip:** WILTON, CT 06897

**Title:** CFO  
**Name:** DONOVAN, TOM  
**Address:** 11 RIVER ROAD  
**City-St-Zip:** WILTON, CT 06897

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:** TOM DONOVAN

CFO

03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date