

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000043

FILED
Jan 16, 2012
Secretary of State

Entity Name: BLACK GOLD PET FOODS, INC.

Current Principal Place of Business:

12115 HWY 28
VIENNA, MO 65582

New Principal Place of Business:

Current Mailing Address:

PO BOX 209
VIENNA, MO 65582

New Mailing Address:

FEI Number: 43-1787848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, WILLIAM R
99 OLD NAILS ROAD
CRAWFORDVILLE, FL 32327 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: P
Name: ALLEN, FREDERICK D
Address: 31857 HWY AA
City-St-Zip: ARGYLE, MO 65001

Title: D
Name: ALLEN, JOHN W
Address: 33697 HWY 42 W
City-St-Zip: VIENNA, MO 65582

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: F. DONALD ALLEN

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date