

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104416

FILED
Mar 25, 2011
Secretary of State

Entity Name: NEAPOLITAN GOURMET PET FOOD, LLC

Current Principal Place of Business:

5345 CORAL WOOD DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1464
NAPLES, FL 341061464

New Mailing Address:

FEI Number: 26-1366358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELOCK, MATTHEW J
15 N. ROSEWOOD AVE.
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

BAKER, DENA D
5345 CORAL WOOD DR
NAPLES, FL 34119 US

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: DENA D. BAKER

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAKER, DENA D DVM
Address: 5345 CORAL WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DENA D. BAKER

PRES

03/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date