

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005171

FILED
Feb 08, 2012
Secretary of State

Entity Name: LUKE'S ALL NATURAL PET FOOD OF DELAWARE, LLC

Current Principal Place of Business:

10534 WILES ROAD
CORAQL SPRINGS, FL 33076

New Principal Place of Business:

10534 WILES ROAD
CORAL SPRINGS, FL 33076

Current Mailing Address:

579 OLD BEDFORD ROAD
MOUNT KISCO, NY 10549

New Mailing Address:

FEI Number: 27-3844553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKES ALL NATURAL PET FOOD OF DELAWARE
10534 WILES ROAD
CORAL SPRINGS, FL 33076 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VOZICK, DAVID
Address: 579 OLD BEDFORD ROAD
City-St-Zip: MOUNT KISCO, NY 10549

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: DAVID VOZICK

MGRM

02/08/2012

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