2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # M88774 1. Entity Name LORENZ ANIMAL FOODS, INC. Principal Place of Business Malling Address 30653 CENTER AVE. NO. 30653 N.W. CENTER AVE P.O. BOX 1075 OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34973 02142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0071859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LORENZ, KIMBERLY A DO NOT WRITE 30653 NW CENTER AENUE OKEECHOBEE, FL 34972 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed neme of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 353) F LORENZ, KIMBERLY NAME 30653 N.W. CENTER AVE. STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34972 U00000471937 03/29/06-80017-013 150.00 NAME STREET ADDRESS CITY-ST-ZIP 1351.5 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ISSLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CETY-ST-71P TITLE MARE STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like/empowered.

FILED

Mar 17, 2006 08:00 AM