

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88774

FILED
Apr 10, 2008
Secretary of State

Entity Name: LORENZ ANIMAL FOODS, INC.

Current Principal Place of Business:

30653 CENTER AVE. NO.
P.O. BOX 1075
OKEECHOBEE, FL 34973

New Principal Place of Business:

30653 CENTER AVE. NO.
OKEECHOBEE, FL 34972

Current Mailing Address:

30653 N.W. CENTER AVE
OKEECHOBEE, FL 34972

New Mailing Address:

PO BOX 1936
OKEECHOBEE, FL 34973

FEI Number: 65-0071859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZ, KIMBERLY A
30653 NW CENTER AENUE
OKEECHOBEE, FL 34972 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDDP () Delete
Name: LORENZ, KIMBERLY
Address: 30653 N.W. CENTER AVE.
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROY E GRIFFIS

PR

04/10/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date