

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88774

FILED
Jan 16, 2009
Secretary of State

Entity Name: LORENZ ANIMAL FOODS, INC.

Current Principal Place of Business:

30653 CENTER AVE. NO.
OKEECHOBEE, FL 34972

New Principal Place of Business:

30653 NW CENTER AVENUE
OKEECHOBEE, FL 34972

Current Mailing Address:

PO BOX 1936
OKEECHOBEE, FL 34973

New Mailing Address:

30653 NW CENTER AVENUE
OKEECHOBEE, FL 34972

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 AVENUE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

GRIFFIS, ROY E
C/O CASSELS & MCCALL
400 NW 2ND STREET
OKEECHOBEE, FL 34972 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: ROY E GRIFFIS

01/16/2009

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

01/16/2009

Electronic Signature of Signing Officer or Director

Date