

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88774

FILED  
Mar 17, 2010  
Secretary of State

**Entity Name:** LORENZ ANIMAL FOODS, INC.

**Current Principal Place of Business:**

30653 NW CENTER AVENUE  
OKEECHOBEE, FL 34972

**New Principal Place of Business:**

**Current Mailing Address:**

30653 NW CENTER AVENUE  
OKEECHOBEE, FL 34972

**New Mailing Address:**

P.O. 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:**

GRIFFIS, ROY E  
C/O CASSELS & MCCALL  
400 NW 2ND STREET  
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: PD  
Name: GRIFFIS, ROY E  
Address: 725 GRACES COURT  
City-St-Zip: MCDONOUGH, GA 30252

I hereby 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 all other like empowered.

SIGNATURE: ROY E GRIFFIS

PD

03/17/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date