

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88774

FILED
Mar 01, 2011
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:

P.O. BOX 1936
OKEECHOBEE, FL 34973

New Mailing Address:

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:

GRIFFIS, ROY E
193 NE 138TH 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:

Electronic Signature of Registered Agent

03/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LORENZ, DUSTIN L
Address: 30653 NW CENTER AVE
City-St-Zip: OKEECHOBEE, FL 34972

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: DUSTIN L LORENZ

Electronic Signature of Signing Officer or Director

PD

03/01/2011

Date