

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88774

**FILED**  
**Apr 30, 2012**  
**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  
193 NE 138TH STREET  
OKEECHOBEE, FL 34972 US

**Name and Address of New Registered Agent:**

LORENZ, DUSTIN L  
30653 NW CENTER AVE  
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: DUSTIN L LORENZ

04/30/2012

Electronic Signature of Registered Agent

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

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date