

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38399

FILED
Jun 10, 2008
Secretary of State

Entity Name: LAND O'LAKES PAL, INC.

Current Principal Place of Business:

BOX 1072
LAND O' LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

BOX 1072
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: 59-3027842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MOOK, CHARLES
22437 LAURELDALE DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

CHRISTOPHER, MATTHEW J
23116 EMERSON WAY
LAND O' LAKES, FL 34639 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: MATTHEW J CHRISTOPHER

06/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOOK, CHARLES
Address: 22437 LAURELDALE DRIVE
City-St-Zip: LUTZ, FL 33549

Title: SD () Delete
Name: CHRISTOPHER, JENNIFER
Address: 8404 RENEER COURT
City-St-Zip: TAMPA, FL 33621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHRISTOPHER, MATTHEW J
Address: 23116 EMERSON WAY
City-St-Zip: LAND O' LAKES, FL 34639

Title: SD (X) Change () Addition
Name: CHRISTOPHER, JENNIFER
Address: 23116 EMERSON WAY
City-St-Zip: LAND O' LAKES, FL 34639

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW J CHRISTOPHER

PD

06/10/2008

Electronic Signature of Signing Officer or Director

Date