

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38399

FILED
Aug 29, 2012
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 ()

Name and Address of Current Registered Agent:

BEURMANN, GARY W
9709 JASMINE BROOK CIR
LAND O' LAKES, FL 34638 US

Name and Address of New Registered Agent:

MYRICK, CORI B
3255 DUNSTABLE DRIVE
LAND O' LAKES, FL 34638 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: CORI MYRICK

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MYRICK, CORI B
Address: 3255 DUNSTABLE DRIVE
City-St-Zip: LAND O' LAKES, FL 34638

Title: TREA
Name: SMITH, ERIN
Address: PO BOX 1072
City-St-Zip: LAND O' LAKES, FL 34639

Title: SEC
Name: AIROLA, JEN
Address: BOX 1072
City-St-Zip: LAND O' LAKES, FL 34639

Title: CD
Name: MAY, JEN
Address: BOX 1072
City-St-Zip: LAND O' LAKES, FL 34639

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

SIGNATURE: CORI MYRICK

DIR

08/29/2012

Electronic Signature of Signing Officer or Director

Date