

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061839

FILED
Apr 14, 2011
Secretary of State

Entity Name: PROVITAL ANIMAL HEALTH AND NUTRITION, INC.

Current Principal Place of Business:

8232 185TH RD
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

8232 185TH RD
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 56-2315065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, CESAR E
21001 S. W. 198TH AVENUE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

MENA, CESAR E
8232 185 ROAD
LIVE OAK, FL 32060 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENA, CESAR E
Address: 8232 185TH RD
City-St-Zip: LIVE OAK, FL 32060

Title: STD
Name: MENA, MARY KATHRYN
Address: 8232 158TH RD
City-St-Zip: LIVE OAK, FL 32060

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: CESAR E. MENA

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date