2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 124923

Entity Name: LAKELAND ANIMAL NUTRITION, INC.

Current Principal Place of Business:

2725 SOUTH COMBEE ROAD LAKELAND. FL 33803

Current Mailing Address:

2725 SOUTH COMBEE ROAD LAKELAND, FL 33803 US

FEI Number: 59-0324435 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Date

FILED Apr 27, 2015

Secretary of State

CC9725506438

Officer/Director Detail:

Title DIRECTOR, PRESIDENT

Name LYONS, THOMAS PEARSE

Address 2725 SOUTH COMBEE ROAD

City-State-Zip: LAKELAND FL 33803

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: THOMAS PEARSE LYONS

PRESIDENT

04/27/2015