

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000089373

Entity Name: IMG ANIMAL INC

Current Principal Place of Business:

P O BOX 3311
SARASOTA, FL 34230

Current Mailing Address:

14335 NORTH US HIGHWAY 441
CITRA, FL 32113 US

FEI Number: 46-2449328

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITFIELD, JOHN H
P O BOX 3311
SARASOTA, FL 34230 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

Officer/Director Detail :

Title P
Name GARDEN, IAN M
Address P O BOX 3311
City-State-Zip: SARASOTA FL 34230

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: IAN M GARDEN JR

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date