2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADMINESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIF

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NAME

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT #F15540 SEMÍNOLE ANIMAL SUPPLY, INC. Principal Place of Business Mailina Address 995 MILLER DRIVE 995 MILLER DRIVE ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 CR2E034 (11/05) 04032006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2063290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCARRON, FRANK DO NOT WRITE 157 SHERIDAN AVE LONGWOOD, FL 32750 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCCARRON, FRANK NAME STREET ADDRESS 157 SHERIDAN AVE CITY-ST-ZIP LONGWOOD, FL U00000494570 04/20/06-80051-001 150.00 SD 3133 F MCCARRON, ESTELLE NAME 157 SHERIDAN AVE STORET ADDRESS CITY-ST-ZIP LONGWOOD, FL. TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADORESS CITY-ST-ZIP TITLE

FILED

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal offect as if made under cath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on any algoriment with an address, with all other like empowered.

SIGNATURE: FRANK Mª CARRON RESIDENT 4.3.06 407.331.4860