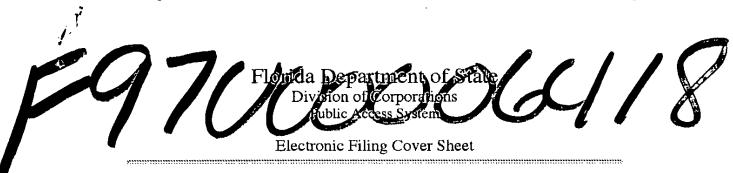
FaxDSexMer Corporations 7/14/2009 2:28:37 PM Fax Serverage 1 of 1 PAGE 1/002



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : I2000000195 Phone : (850)521-1000 Fax Number

: (850)558-1575

REGISTERED AGENT CHANGE

KAYTEE PRODUCTS INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Corporate Filing Menu

Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR RECISTERED AGENT OR BOTH FOR CORPORATIONS

statement of change is submitted for a corporation	617.0502, 607.1508, or 617.1508, Florida Statutes, this on organized under the laws of the State of Wisconsin or registered agent, or both, in the State of Florida.	
1. The name of the corporation: KAYTEE PR	RODUCTS INCORPORATED	
2. The principal office address: 1340 Treat Bo	Boulevard, # 600, Walnut Creek, CA 94598 US	
3. The mailing address (if different):		
4. Date of incorporation/qualification: 12/05/19	1997 Document number: F97000006418	
5. The name and street address of the current regist Florida Department of State:	istered agent and registered office on file with the	
C T Corporation System	n	
1200 South Pine Island R	Road	
Plantation, FL 33324 US	is LEGG BY	
6. The name and street address of the new registers (if changed):	Road SECRETARY OF STATE SECRETARY OF STATE SECRETARY OF STATE Ompany Cocceptable)	
Corporation Service Con	mpany Fig. 3	
1201 Hays Street		
(P.O. Box NOT ac	'acceptable)	
Tallahassee, FL 32301 The street address of its registered office and the as changed will be identical	he street address of the business office of its registered agent,	
	adopted by its board of directors or by an officer so been notified in writing of the change.	
Mayrea Culler	Maureen Cullen, Attorney In Fact	
I hereby accept the appointment as registered as I further agree to comply with the provisions of of my duties, and I am familiar with and accept to document is being filed merely to reflect a chang corporation has been notified in writing of this corporation Service Company	agent and agree to act in this capacity. If all statutes relative to the proper and complete performance t the obligation of my position as registered agent. Or, if this nge in the registered office address, I hereby confirm that the change.	
By: Allenelle Planne (Signature of Registered Agent)	$\frac{D}{D} = \frac{07/14/2009}{Date}$	
If signing on behalf of an entity:	<i>G</i>	
Michelle R. Vannoy, Asst. Vice Pres. (Typed or Printed Name)	3	
* * * FILING FEE: \$35.00 * * *		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)