2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 07, 2004 8:00 am Secretary of State 04-07-2004 90001 003 ***150.00

DOCUMENT # L24062 1. Entity Name VET BRANDS INTERNATIONAL, INC.								ł	7-07-2004 3	0001 002	, 130.00	,	
Principal Place of Business 1713 N.W. 79TH AVE, MIAMI, FL 33126			1	Mailing Address 1713 N.W. 79TH AVE. MIAMI, FL 33126							5448		
2. Principal Place of Business				3. Mailing Address									
Suite, Apt. #, etc.			1	Suite, Apt. #, etc.				02192004	Chg-P	CR2	E034 (10/03)		
City & State				City & State				4. FEI Number Applied F 65-0151867 Not Applie			oplied For ot Applicable		
Zip	Country			Zip Cour			5. Certificate of Status Desired S8.75 Ad Fee Require						
_	— 6. Name	and Address of Curre	nt Regis	tered Agent		Name		7. Name and	Address of New	r Registere	d Agent		
HONEYCUTT, JOHN N. 1713 N.W. 79TH AVE. MIAMI, FL 33126							Street Address (P.O. Box Number is Not Acceptable)						
11.0 411,1 2 30 120						City	·-, <u>-</u>						
<u> </u>										F	- 1		
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. 1 am familiar with, and accept the obligations of registered agent.													
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alguature required when reinstating) DATE													
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees													
10.	Γ <u>σ</u>	OFFICERS AN	D DIRE		11.			ADDITIONS,	CHANGES TO O	FFICERS A			
TITLE NAME	P Delete HONEYCUTT, JOHN N.					TITLE NAME					Change	Addition	
STREET ADDRESS CITY-ST-ZIP						et address -st-zip					٠		
TITLE NAME STREET ADDRESS	S Delete T MONTEMAYOR DR., DIEGO N 1713 N.W. 79TH AVE.								Carolu		Change	Addition	
CITY-ST-ZIP	MIAMI, FL		·		-ST-ZIP	171 Mia	3 N.W. mi, FL	79th A	ve.				
TITLE NAME	V ☐ Delete ☐ TITLL BARRENECHEA, IVAN A ☐ NAM									e.	Change	Addition	
STREET ADDRESS CITY-ST-ZIP	1					ET ADDRESS -ST-ZIP							
TITLE	Т			☐ Delete	. TITLE						Change	Addition	
name Street address	HONEYCUTT, CAROL J 1713 N.W. 79TH AVE.				1	et address					'a		
CITY-ST-ZIP	MIAMI, FL	33126		☐ Delete	CITY	-ST-ZIP					Change	☐ Addition	
NAME STREET ADDRESS				-1 beine	NAM						C) Grange		
CITY-ST-ZIP	-F.					-ST-ZiP		-					
TITLE NAME		•		Delete	TITLE						Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP		• • •			•	ET ADDRESS -ST-7JP							
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.													
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Dayling Phone #													
		Carol J/ H	one	vcut#∕									