

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24062

FILED
May 01, 2006
Secretary of State

Entity Name: VET BRANDS INTERNATIONAL, INC.

Current Principal Place of Business:

1713 N.W. 79TH AVE.
MIAMI, FL 33126

New Principal Place of Business:

10467 N. COMMERCE PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

1713 N.W. 79TH AVE.
MIAMI, FL 33126

New Mailing Address:

10467 N. COMMERCE PARKWAY
MIRAMAR, FL 33025

FEI Number: 65-0151867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONEYCUTT, JOHN N.
1713 N.W. 79TH AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HONEYCUTT, JOHN N.
10467 N. COMMERCE PARKWAY
MIRAMAR, FL 33025 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HONEYCUTT, JOHN N.,
Address: 1713 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: HONEYCUTT, CAROL
Address: 1713 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: BARRENECHEA, IVAN A
Address: 1713 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: HONEYCUTT, CAROL J
Address: 1713 N.W. 79TH AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HONEYCUTT, JOHN N.,
Address: 10467 N. COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: S (X) Change () Addition
Name: HONEYCUTT, CAROL
Address: 10467 N. COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: V (X) Change () Addition
Name: BARRENECHEA, IVAN A
Address: 10467 N. COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: T (X) Change () Addition
Name: HONEYCUTT, CAROL J
Address: 10467 N. COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL HONEY CUTT

S

05/01/2006

Electronic Signature of Signing Officer or Director

Date