

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038240

Entity Name: PET FOOD LIMITED COLORADO, INC.

Current Principal Place of Business:

4401 FLORENCE ST
DENVER, CO 80238

Current Mailing Address:

266 SOUTH COCONUT LANE
MIAMI BEACH, FL 33139

FEI Number: 02-0609196

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LERNER, ALLAN M
2888 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33306 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 CEO
Name LEVINE, BERNARD M
Address 266 SOUTH COCONUT LANE
City-State-Zip: MIAMI BEACH FL 33139

Title P
Name DAMBY, CEDRIC M
Address 3885 SEAPORT BLVD SUITE 10
City-State-Zip: W SACRAMENTO CO 95691

Title S
Name LEVINE, MARY H
Address 266 SOUTH COCONUT LANE
City-State-Zip: MIAMI BEACH FL 33139

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: LEVINE, MARY H

SECRETARY

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date