2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133306

Entity Name: AMY'S NATURAL PET PANTRY, INC.

Current Principal Place of Business:

1078 SOUTH TAMIAMI TRAIL OSPREY, FL 34229

Current Mailing Address:

2560 CHESNEE RD COLUMBUS, NC 28722

FEI Number: 26-1602606 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHUHMANN, AMY M 7441 CURTISS AVE SARASOTA, FL 34231 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

FILED Apr 14, 2013

Secretary of State

CC2534458769

Officer/Director Detail:

Title P Title VP

NameSCHUHMANN, AMY MNameSCHUHMANN, CLAUS PAddress2560 CHESNEE RDAddress2560 CHESNEE RDCity-State-Zip:COLUMBUS NC 28722City-State-Zip:COLUMBUS NC 28722

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: AMY M SCHUHMANN

PRESIDENT

04/14/2013

Electronic Signature of Signing Officer/Director Detail

Date