2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 18, 2003 8:00 am Secretary of State

04-18-2003 90186 027 ***150.00 DOCUMENT # 260534 1. Entity Name PET FOOD LTD., INC. 00001~--Principal Place of Business Mailing Address 1208-D US HWY 301 N 1206-D US HWY 301 N SUITE 1 SUITE 1 **TAMPA FL 33619 TAMPA FL 33619** US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-0993821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent: 7. Name and Address of New Registered Agent Name. LEVINE, BERN M. Street Address (P.O. Box Number is Not Acceptable) 266 S. COCONUT LANE **MIAMI FL 33139** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sometime typed or protect name of registrated angul and title if empiration (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete CR2E034 (10/02) TITLE ☐ Change ☐ Addition LEVINE, B. M. NAME NAME 266 S. COCONUT LANE STREET ADORESS STREET ADDRESS MIAMI FL 33139 CITY-ST-ZIP CITY-ST-ZIF TITLE □ Delete TITLE Change ☐ Addition NAME LEVINE, MARY NAME STREET ADDRESS 266 S. COCONUT LANE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33139 CITY-ST-7IP TITLE IIILE - Addition Delete Change: NAME LEVINE MARY STREET ADORESS 266 S. COCONUT LANE STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP MIAMI FL 33139 TITLE ☐ Delete TITN F ☐ Change Addition NAME MEYER, TERRI NAME STREET ADDRESS STREET ADDRESS 1206-D US HWY 301 N CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33619 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 of supplemental report is trop 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 discrete proposed 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 affactment in a paddiess, with all other like empowered.

SIGNATURE

KEQUIRED