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NO. 371 P. 1

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Florida Department of State
Division of Corporations
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RESUBMIT

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PETLAND, INC.

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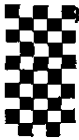
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TALLAHASSEE, FLORIDA

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November 6, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: PETLAND, INC.
REF: W08000050693

RESUBMIT

Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000250431
Letter Number: 208A00056392

P.O. BOX 6327 - Tallahassee, Florida 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. PETLAND, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OHIO

(State or country under the law of which it is incorporated)

3. 31-0733680

(FBI number, if applicable)

4. 10/17/67

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 250 RIVERSIDE STREET, CHILlicothe, OHIO 45601

(Principal office address)

(SAME AS ABOVE)

(Current mailing address)

8. The transaction of any or all lawful businesses for which corporations may be incorporated.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent; (P.O. Box NOT acceptable)

Name: **CORPORATION SERVICE COMPANY**

Office Address: **1201 HAYS STREET**

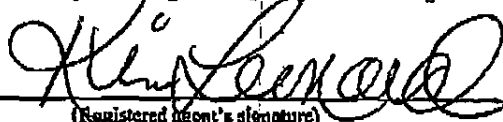
TALLAHASSEE, Florida **32301**

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: (SEE ATTACHMENTS A AND B)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. JOE WATSON, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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ATTACHMENT A

**PETLAND, INC.
OFFICERS
AS OF November 4, 2008**

Edward R. Kunzelman
Chief Executive Officer
c/o Petland Inc.
250 Riverside Street
Chillicothe, OH 45601

Frank Difatta
President
c/o Petland Inc.
250 Riverside Street
Chillicothe, OH 45601

Joe Watson
Vice President
c/o Petland Inc.
250 Riverside Street
Chillicothe, OH 45601

Emily Young
Corporate Secretary
c/o Petland Inc.
250 Riverside Street
Chillicothe, OH 45601

ATTACHMENT B

**PETLAND, INC.
BOARD OF DIRECTORS
AS OF November 4, 2008**

Edward R. Kunzelman
5 Oakwood Drive
Chillicothe, OH 45601

Frank Difatta
c/o Petland Inc.
250 Riverside Street
Chillicothe, OH 45601

Greg Hudson
14 Timberlane Drive
Chillicothe, OH 45601

Ron Bettin
784 Massieville Road
Chillicothe, OH 45601

Robert Brissette
c/o Petland Canada
Unit 24-1910 Pembina Highway
Winnipeg, Manitoba R3T 4S5
Canada

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show PETLAND, INC., an Ohio corporation, Charter No. 365410, having its principal location in Chillicothe, County of Ross, was incorporated on October 17, 1967 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 5th day of November, A.D. 2008*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2008309N1B31E