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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

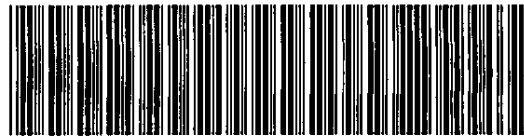
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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11/29/10--01020--009 **800.00

11/09/10--01010--018 **70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 NOV 29 PM 3:14

WI-52967

Bm 12/2/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 12, 2010

TIM MCELROY
12924 PERCE STREET
PACOIMA, CA 91331

SUBJECT: NATURAL BALANCE PET FOODS, INC.
Ref. Number: W10000052967

We have received your document for NATURAL BALANCE PET FOODS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 210A00026578

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Natural Balance Pet Foods, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tim McElroy
(Name of Person)
Natural Balance Pet Foods, Inc
(Firm/Company)
12924 Pierce Street
(Address)
Pacoima, CA 91331
(City/State and Zip code)

For further information concerning this matter, please call:

Tim McElroy at (818) 897-2521
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Natural Balance Pet Foods, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Dick Van Patten's Natural Balance Pet Foods, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 95-4234261
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 20, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Nov. 1, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12924 Pierce St., Pacoima, CA 91331
(Principal office address)

Same
(Current mailing address)

8. Wholesale Pet Food
(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)

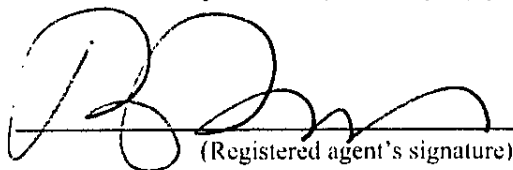
Name: Corporation Service Company

Office Address: 1201 Hayes 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)

Donald Priebe Assistant VP

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.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Joey Herricks

Address: 12924 Pierre St
Pacoima, CA 91331

Vice Chairman: Lynnda Herricks

Address: 12924 Pierre St
Pacoima, CA 91331

Director: Greg Kay

Address: 12924 Pierre St
Pacoima, CA 91331

Director: _____

Address: _____

B. OFFICERS

President: Joey Herricks

Address: 12924 Pierre St
Pacoima, CA 91331

Vice President: _____

Address: _____

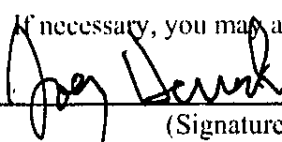
Secretary: Lynnda Herricks

Address: 12924 Pierre St ; Pacoima, CA 91331

Treasurer: Lynnda Herricks

Address: 12924 Pierre St ; Pacoima, CA 91331

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. Joey Herricks, President & CEO

(Typed or printed name and capacity of person signing application)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

NATURAL BALANCE PET FOODS, INC.

FILE NUMBER: C1465456
FORMATION DATE: 07/20/1989
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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DIVISION OF CORPORATIONS
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I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of October 28, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State