

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003697 (0)

1. Corporation Name

PETSTUFF, YOUR PETS' SUPERSTORE INC.



Principal Place of Business

Mailing Address

~~655 HEMBREE PARKWAY, SUITE G~~
~~ROSWELL GA 30076~~

~~655 HEMBREE PARKWAY, SUITE G~~
~~ROSWELL GA 30076~~

2. Principal Place of Business

2a. Mailing Address

21 10000 N. 31st Avenue

26 10000 N. 31st Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite C-100

27 Suite C-100

City & State

City & State

23 Phoenix, AZ

28 Phoenix, AZ

Zip

Country

Zip

Country

24 85051

25 Maricopa

29 85051

30 Maricopa

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
08/12/1993

3a. Date of Last Report
03/08/1995

4. FEI Number

36-3806170

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and date of signature

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME FLANEGAN, JAMES A
STREET ADDRESS 655 HEMBREE PARKWAY, SUITE G
CITY-ST-ZIP ROSWELL GA 30076 ☒ DELETE

TITLE V
NAME DANIEL, THOMAS
STREET ADDRESS 655 HEMBREE PARKWAY, SUITE G
CITY-ST-ZIP ROSWELL GA 30076 ☒ DELETE

TITLE STV
NAME KLIMBACK, THOMAS J
STREET ADDRESS 655 HEMBREE PARKWAY, SUITE G
CITY-ST-ZIP ROSWELL GA ☒ DELETE

TITLE D
NAME RUTH, LLOYD D
STREET ADDRESS 655 HEMBREE PARKWAY, SUITE G
CITY-ST-ZIP ROSWELL GA 30076 ☒ DELETE

TITLE D
NAME HOPF, PATRICK A
STREET ADDRESS 655 HEMBREE PARKWAY, SUITE G
CITY-ST-ZIP ROSWELL GA 30076 ☒ DELETE

TITLE D
NAME STEGALL, RONALD
STREET ADDRESS 655 HEMBREE PARKWAY, SUITE G
CITY-ST-ZIP ROSWELL GA 30076 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SEE ATTACHED ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)

PETSTUFF, INC.

Officers

Samuel J. Parker, Chairman and Chief Executive Officer
10000 North 31st Avenue, Suite C-100
Phoenix, AZ 85051

Mark S. Hansen, President and Chief Operating Officer
10000 North 31st Avenue, Suite C-100
Phoenix, AZ 85051

C. Donald Dorsey, Chief Financial Officer and Secretary
10000 North 31st Avenue, Suite C-100
Phoenix, AZ 85051

Directors

Samuel J. Parker
Mark S. Hansen
C. Donald Dorsey