

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

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

22 C-100

27 C-100

23 Phoenix, AZ

28 Phoenix, AZ

24 85051 25 Maricopa

29 85051 30 Maricopa

9. Name and Address of Current Registered Agent

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

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. 199.03?
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 type for provided by registered agent and if applicable

(NOTE: Registered Agent signature required when changing)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ DELETE
PD	FLANEGAN, JAMES A	655 HEMBREE PARKWAY, SUITE G	ROSWELL GA 30076	☒
V	DANIEL, THOMAS	655 HEMBREE PARKWAY, SUITE G	ROSWELL GA 30076	☒
STV	KLIMBACK, THOMAS J	655 HEMBREE PARKWAY, SUITE G	ROSWELL GA	☒
D	RUTH, LLOYD D	655 HEMBREE PARKWAY, SUITE G	ROSWELL GA 30076	☒
D	HOPF, PATRICK A	655 HEMBREE PARKWAY, SUITE G	ROSWELL GA 30076	☒
D	STEGALL, RONALD	655 HEMBREE PARKWAY, SUITE G	ROSWELL GA 30076	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	☐ Change ☒ Addition
PD	FLANEGAN, JAMES A	655 HEMBREE PARKWAY, SUITE G	ROSWELL GA 30076	☐
D	Samuel J. Paulus	10000 N 31st Ave C100	Phoenix AZ 85051	☒
CFO SEC D	C. Donald Dorsey	10000 N 31st Ave C100	Phoenix AZ 85051	☒
ASST SEC	Robert J Brigham	10000 N 31st Ave C100	Phoenix AZ 85051	☒

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/12/96 (60)744-1020

CR2E034 (3/96)