2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # F93000003981 BURNS VETERINARY SUPPLY, INC. 03-20-2000 90006 038 ***150.00 Principal Place of Business Mailing Address 865 MERRICK AVE PARK CENTRAL BOULEVARD NORTH WESTBURY NY 11590-6694 BEACH FL 33064 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 11-2587370 Not Applicable Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 N MAGNOLIA ST TALLAHASSEE FL 32301 Zip Code 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE SORACI, JUSTINA NAME NAME STREET ADDRESS STREET ADDRESS 865 MERRICK AVE. CITY-\$T-ZIP CITY-ST-7IP WESTBURY NY 15590 Addition Change TITLE ☐ Delete TITLE NAME CAPUTO, MICHAEL NAME STREET ADDRESS STREET ADDRESS 865 MERRICK AVE. CITY-ST-ZIP CITY-ST-ZIP WESTBURY NY 15590 Change Addition ☐ Delete NAME NAME ASHKIN, LAURA STREET ADDRESS STREET ADDRESS 865 MERRICK AVE CITY-ST-ZIP WESTBURY NY CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME ASHKIN, SHELIA 3890 lake central Blub. North STREET ADDRESS 865 MERRICK AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WESTBURY NY ☐ Addition ☐ Change TITLE CEO☐ Delete TIT1 F ASHKIN, CARL NAME NAME STREET ADDRESS STREET ADDRESS 865 MERRICK AVE. CITY-ST-ZIP CITY-ST-ZIP WESTBURY NY Change ☐ Addition ☐ Delete CD TITLE ASHKIN, MICHAEL NAME NAME 865 MERRICK AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP WESTBURY NY POWPAND BEACH 13. 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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other, like empowered.

Daytime Phone #

SIGNATURE: