FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jul 28, 2003 8:00 am **Secretary of State** DOCUMENT # F93000003981 07-28-2003 90144 002 ***550.00 1. Entity Name BURNS VETERINARY SUPPLY, INC. Mailing Address Principal Place of Business 865 MERRICK AVE 3890 PARK CENTRAL BOULEVARD NORTH WESTBURY NY 11590 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 11-2587370 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.- Name and Address of New 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 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SORACI, JUSTINA NAME NAME STREET ADDRESS 865 MERRICK AVE STREET ADDRESS CITY-ST-ZIP **WESTBURY NY 15590** CITY-ST-ZIP ☐ Delete TITLE Addition TITLE **EVP** ☐ Change NAME CAPUTO, MICHAEL NAME STREET ADDRESS CITY-ST-ZIP 865 MERRICK AVE. STREET ADDRESS WESTBURY NY 15590 CITY-ST-ZIP TITLE DS Delete TITLE Change ☐ Addition NAME NAME KAHN, LAURA STREET ADDRESS STREET ADDRESS 865 MERRICK AVE CITY-ST-ZIP WESTBURY NY 11590 CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME ASHKIN, SHELIA NAME STREET ADDRESS 3890 PARK CENTRAL BLVD NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 TITLE () ☐ Delete TITLE Change ★□ Addition Director Ashkin, Carl ASHKIN, CARL NAME STREET-ADDRESS STREET ADDRESS 865 MERRICK AVE. 865 Merrick Avenue CITY-ST-ZIP. CITY-ST-ZIP WESTBURY NY Westbury, NY TITLE 🛬 CD Delete TITLE ☐ Change Addition NAME ASHKIN, MICHAEL NAME STREET ADDRESS 3890 PARK BLVD NORTH STREET ADDRESS

12.21 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 10 or Block 11 in to execute this report as other like empowered. Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attac

CITY-ST-ZIP

SIGNATURE:

POMPANO BEACH FL 33064

CITY_ST-ZIP.

Daytime Phone #