

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1

APPLICATION
FOR
REINSTATEMENT



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

FILED

98 NOV -6 PM 2: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name *F95000004708*

Doane Products Company

Principal Place of Business

Mailing Address

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable
103 Powell Court

3. New Mailing Address, if Applicable
P. O. Box 2487

4. Date Incorporated or Qualified
To Do Business in Florida
September 27, 1995

Suite, Apt. #, etc.
Suite 200

Suite, Apt. #, etc.

5. FEI Number

Applied For

City & State

City & State
Brentwood, TN

43-1350515

Not Applicable

Zip 37027 Country

Zip 37024-2487 Country USA

6. CERTIFICATE OF STATUS DESIRED ☒

\$3.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT *97-98*

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 Directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City/State/Zip
See attached list of officers and directors			
			000002683410--1 -11/09/98--01098--031 *****300.00 *****300.00
			000002683410--1 -11/09/98--01098--032 *****8.75 *****8.75

8. Name and Address of Current Registered Agent

C T Corporation System, 1200 South Pine Island Road, Plantation, FL 33324

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

11-6-98

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. 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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Thomas R. Heidenthal

Thomas R. Heidenthal, Sr. Vice President &
Chief Financial Officer,

October 30, 1998 (615) 373-7774

SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E040 (1285)

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List of Directors And Officers of Doane Products Company

DIRECTORS

George B. Kelly	Chairman of the Board and Director	8 Greenway Plaza East, Suite 714 Houston, Texas 77046
Bob L. Robinson	Director	8 Greenway Plaza East, Suite 714 Houston, Texas 77046
Peter T. Grauer	Director	8 Greenway Plaza East, Suite 714 Houston, Texas 77046
M. Walid Mansur	Director	8 Greenway Plaza East, Suite 714 Houston, Texas 77046
Jeffrey C. Walker	Director	8 Greenway Plaza East, Suite 714 Houston, Texas 77046
Ray Chung	Director	8 Greenway Plaza East, Suite 714 Houston, Texas 77046
Stephen C. Sherrill	Director	8 Greenway Plaza East, Suite 714 Houston, Texas 77046
Douglas J. Cahill	Chief Executive Officer and Director	103 Powell Court, Suite 200 Brentwood, TN 37027

OFFICERS

Douglas J. Cahill	President and Chief Executive Officer	103 Powell Court, Suite 200 Brentwood, TN 37027
Thomas R. Heidenthal a/k/a T. R. Heidenthal	Sr. Vice President, Chief Financial Officer and Secretary	103 Powell Court, Suite 200 Brentwood, TN 37027
F. Donald Cowan	Sr. Vice President, Operations	103 Powell Court, Suite 200 Brentwood, TN 37027
Terry W. Bechtel	Vice President, Co-Pack Business Development	103 Powell Court, Suite 200 Brentwood, TN 37027
Richard D. Wohlschlaeger	Vice President, Customer Development	103 Powell Court, Suite 200 Brentwood, TN 37027
Richard A. Hannasch	Vice President, Strategic Planning and Marketing	103 Powell Court, Suite 200 Brentwood, TN 37027
David L. Horton	Vice President, Fulfillment	103 Powell Court, Suite 200 Brentwood, TN 37027

(3)

OFFICERS (continued)

Charles W. Dunleavy	Vice President, Finance	103 Powell Court, Suite 200 Brentwood, TN 37027
Timothy S. Shaver	Vice President, Production	103 Powell Court, Suite 200 Brentwood, TN 37027
Mark D. Rost	Treasurer	103 Powell Court, Suite 200 Brentwood, TN 37027
Charles A. Spears, Jr.	Assistant Secretary	103 Powell Court, Suite 200 Brentwood, TN 37027

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