

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F95000004708

1. Entity Name
DOANE PET CARE COMPANY



FILED

04 OCT 27 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
210 WESTWOOD PLACE S.
SUITE 400
BRENTWOOD, TN 37027-5079

Mailing Address
P.O. BOX 2487
BRENTWOOD, TN 37024-2487



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

08172004

Chg-P

CR2E034 (10/03)

4. FEI Number

43-1350515

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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: *Cornie Bryan Special Asst Secy*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

10/26/04

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD KELLY, GEORGE B 600 TRAVIS, SUITE 6110 HOUSTON, TX 77002	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FINNEY, JERRY W JR. 600 TRAVIS, SUITE 6110 HOUSTON, TX 77002	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALKER, JEFFREY C 600 TRAVIS, SUITE 6110 HOUSTON, TX 77002	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHERRILL, STEPHEN C 600 TRAVIS, SUITE 6110 HOUSTON, TX 77002	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LORI, MATHHEW 600 TRAVIS, SUITE 6110 HOUSTON, TX 77002	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEETS, TERRY R 600 TRAVIS, SUITE 6110 HOUSTON, TX 77002	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Cahill, Douglas J. 210 Westwood Place South, Suite 300 Brentwood, TN 37027	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Benjamin, Lawrence S. 600 Travis, Suite 6110 Houston, TX 77002	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D D'Alalio, Edward H. 600 Travis, Suite 6110 Houston, TX 77002	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Suckow, Paul E. 600 Travis, Suite 6110 Houston, TX 77002	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attach for additional officers 00042698232	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	11/12/04--01058--020 ☒ Change ☒ Addition 200042698232 11/12/04--01058--019 ***200.00	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Charles A. Spears Jr. / Secretary*

8/17/04

615-309-1014

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

List of Additional Officers of Doane Pet Care Company

V

Richard A. Hannasch
210 Westwood Place South; Suite 300
Brentwood, Tennessee 37027

V

David L. Horton
210 Westwood Place South; Suite 300
Brentwood, Tennessee 37027

V

Philip K. Woodlief
210 Westwood Place South; Suite 300
Brentwood, Tennessee 37027

V

Joseph J. Meyers
210 Westwood Place South; Suite 300
Brentwood, Tennessee 37027

V

Kenneth H. Koch
210 Westwood Place South; Suite 300
Brentwood, Tennessee 37027

S

Charles A. Spears Jr.
210 Westwood Place South; Suite 300
Brentwood, Tennessee 37027