2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006 8:00 am
Secretary of State
04-13-2006 90296 001 ***150.00

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1. Entity Name
DOANE PET CARE COMPANY

Principal Place of Business	Mailing Address
210 WESTWOOD PLACE S. SUITE 400 BRENTWOOD, TN 37027-5079	P.O. BOX 2487 BRENTWOOD, TN 37024-2487

03222006 Chg-P CR2E034 (11/05)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
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	COBD METCALF, DEAN 5650 YONGE ST TORONTO, ONTARIO M2M 4H5 CANADA	☐ Change ☑ Addition
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	CEO D CAMILL, DOUGLAS J. 210 WESTWOOD PL. S. STE 300 BRENTWOOD, TN 37027	☐ Change ☑ Addition
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 SILVESTRI, GLEN 5650 YONGE ST TORONTO, ONTARIO M2M 4H5 CANADA	☐ Change ☑ Addition
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		☐ Change ☐ Addition
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		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PEETS, TERRY R 600 TRAVIS, SUITE 6110 HOUSTON, TX 77002	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____ 3.22.06 615/309-1148
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #