

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # *F95000004708*

1. Corporation Name

DOANE PET CARE COMPANY

2. Principal Office Address

210 WESTWOOD PLACE SOUTH

3. Mailing Office Address

Suite, Apt. #, etc.

400

Suite, Apt. #, etc.

City & State

BRENTWOOD, TN

City & State

Zip

37027

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

9/27/95

5. FEI Number

431350515

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT CORPORATION

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

1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, Etc.

City

PLANTATION

State
FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Connie Bryan, Special Asst. Secy.
REGISTERED AGENT MUST SIGN

Date *2-26-03*

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	<i>SEE ATTACHED</i>		

10. 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., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. 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:

Charles A. Spears
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES A. SPEARS 2/25/03 (615) 309 1014

Date

Daytime Phone #

List of Directors and Officers of Doane Pet Care Company

DIRECTORS

George B. Kelly	Chairman of the Board and Director	600 Travis, Suite 6110 Houston, TX 77002
Jerry W. Finney, Jr.	Director	600 Travis, Suite 6110 Houston, TX 77002
Jeffrey C. Walker	Director	600 Travis, Suite 6110 Houston, TX 77002
Stephen C. Sherrill	Director	600 Travis, Suite 6110 Houston, TX 77002
Mathew J. Lori	Director	600 Travis, Suite 6110 Houston, TX 77002
Terry R. Peets	Director	600 Travis, Suite 6110 Houston, TX 77002
Larry Benjamin	Director	600 Travis, Suite 6110 Houston, TX 77002
Edward H. D'Alelio	Director	600 Travis, Suite 6110 Houston, TX 77002
Paul E. Suckow	Director	600 Travis, Suite 6110 Houston, TX 77002
✓Douglas J. Cahill	Chief Executive Officer and Director	210 Westwood Place, South Suite 300 Brentwood, Tennessee 37027

OFFICERS

Douglas J. Cahill	President and Chief Executive Officer	210 Westwood Place, South Suite 300 Brentwood, Tennessee 37027
Tonny Carstensen	Vice President and Managing Director, European Operations	210 Westwood Place, South Suite 300 Brentwood, Tennessee 37027
Terry W. Bechtel	Vice President, Wal-Mart	210 Westwood Place, South Suite 300 Brentwood, Tennessee 37027
Richard A. Hannasch	Vice President, Co-Manufacturing and Specialty	210 Westwood Place, South Suite 300 Brentwood, Tennessee 37027
David L. Horton	Vice President and General Manager, North American Operations	210 Westwood Place, South Suite 300 Brentwood, Tennessee 37027

Philip K. Woodlief	Vice President, Chief Financial Officer and Assistant Secretary	210 Westwood Place, South Suite 300 Brentwood, Tennessee 37027
Joseph J. Meyers	Vice President, Supply Chain, Quality, and Chief Information Officer	210 Westwood Place, South Suite 300 Brentwood Tennessee 37027
Debra J. Shecterle	Vice President, People	210 Westwood Place, South Suite 300 Brentwood, Tennessee 37027
Charles A. Spears Jr.	Secretary	210 Westwood Place, South Suite 300 Brentwood, Tennessee 37027