

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 29 1997 8:00am
Secretary of State

DOCUMENT # F96000002333 (0)

1. Corporation Name

WINDY HILL PET FOOD COMPANY, INC.

Principal Place of Business

TWO MARYLAND FARMS, SUITE 301
BRENTWOOD TN 37027-2487

Mailing Address

TWO MARYLAND FARMS, SUITE 301
BRENTWOOD TN 37027-5007



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

05/09/1996

3a. Date of Last Report

4. FEI Number

62-1637600

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DP DALE, ROBERT V
TWO MARYLAND FARMS, SUITE 301
BRENTWOOD TN 37027-2487

TITLE NAME STREET ADDRESS CITY-ST-ZIP

EVD CHUNG, RAY
TWO MARYLAND FARMS, SUITE 301
BRENTWOOD TN 37027-2487

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CFOT GADD, DONALD L
TWO MARYLAND FARMS, SUITE 301
BRENTWOOD TN 37027-2487

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VS COWAN, F D JR
TWO MARYLAND FARMS, SUITE 301
BRENTWOOD TN 37027-2487

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AS CHAMBERLAIN, ANN F
885 THIRD AVE.
NEW YORK NY 10022

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AS KLEBE, FRANZISKA
885 THIRD AVE.
NEW YORK NY 10022

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

4-17-97

CR2E034 (9/96)