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FILED  
Mar 05 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F96000002333 (0)

1. Corporation Name

WINDY HILL PET FOOD COMPANY, INC.



Principal Place of Business

Mailing Address

TWO MARYLAND FARMS, SUITE 301  
BRENTWOOD TN 37027-2487

TWO MARYLAND FARMS, SUITE 301  
BRENTWOOD TN 37027-2487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1996

4. FEI Number

62-1637600

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 103 POWELL COURT

Suite, Apt. #, etc.

22 SUITE 200

City & State

23 BRENTWOOD TN

Zip

24 37027

Country

25 USA

2a. Mailing Address

26 103 POWELL COURT

Suite, Apt. #, etc.

27 SUITE 200

City & State

28 BRENTWOOD TN

Zip

29 37027

Country

30 USA

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 DP ☐ DELETE

NAME DALE, ROBERT V  
STREET ADDRESS TWO MARYLAND FARMS, SUITE 301  
CITY-ST-ZIP BRENTWOOD TN 37027-2487

TITLE EVD ☐ DELETE

NAME CHUNG, RAY  
STREET ADDRESS TWO MARYLAND FARMS, SUITE 301  
CITY-ST-ZIP BRENTWOOD TN 37027-2487

TITLE CFOT ☐ DELETE

NAME GADD, DONALD L.  
STREET ADDRESS TWO MARYLAND FARMS, SUITE 301  
CITY-ST-ZIP BRENTWOOD TN 37027-2487

TITLE VS ☒ DELETE

NAME COWAN, F D JR  
STREET ADDRESS TWO MARYLAND FARMS, SUITE 301  
CITY-ST-ZIP BRENTWOOD TN 37027-2487

TITLE AS ☒ DELETE

NAME CHAMBERLAIN, ANN F  
STREET ADDRESS 885 THIRD AVE.  
CITY-ST-ZIP NEW YORK NY 10022

TITLE AS ☒ DELETE

NAME KLEBE, FRANZISKA  
STREET ADDRESS 885 THIRD AVE.  
CITY-ST-ZIP NEW YORK NY 10022

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☒ Change ☐ Addition

1.2 NAME DALE, ROBERT V.  
1.3 STREET ADDRESS 103 POWELL COURT, SUITE 200  
1.4 CITY-ST-ZIP BRENTWOOD, TN 37027

2.1 TITLE EVD ☒ Change ☐ Addition

2.2 NAME CHUNG, RAY  
2.3 STREET ADDRESS 103 POWELL COURT, SUITE 200  
2.4 CITY-ST-ZIP BRENTWOOD TN 37027

3.1 TITLE V ☒ Change ☐ Addition

3.2 NAME GADD, DONALD L.  
3.3 STREET ADDRESS 103 POWELL COURT, SUITE 200  
3.4 CITY-ST-ZIP BRENTWOOD, TN 37027

4.1 TITLE VS ☐ Change ☒ Addition

4.2 NAME IAN R. WILSON  
4.3 STREET ADDRESS 456 MONTGOMERY STREET, SUITE 2200  
4.4 CITY-ST-ZIP SAN FRANCISCO, CA. 94104

5.1 TITLE VS ☐ Change ☒ Addition

5.2 NAME COWAN, F. D. JR.  
5.3 STREET ADDRESS 103 POWELL COURT, SUITE 200  
5.4 CITY-ST-ZIP BRENTWOOD, TN 37027

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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 Donald L. Gadd, U.S. President 2-18-98

CR2E034 (10/97)