

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H42173

Entity Name: FINICKY PET FOOD, INC.

FILED
May 09, 2011
Secretary of State

Current Principal Place of Business:

15340 FIDDLESTICKS BLVD
FT MYERS, FL 339123925

New Principal Place of Business:

Current Mailing Address:

14581 DORY LANE
FT MYERS, FL 33908

New Mailing Address:

PO BOX 100365
CAPE CORAL, FL 33910

FEI Number: 59-2508765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOFIELD, WILLIAM
15340 FIDDLESTICKS BLVD
FT MYERS, FL 339123925 US

Name and Address of New Registered Agent:

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.

SIGNATURE: WILLIAM SCHOFIELD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHOFIELD, BILL
Address: 15340 FIDDLESTICKS BLVD
City-St-Zip: FT MYERS, FL 339123925

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM SCHOFIELD

CEO

05/09/2011

Electronic Signature of Signing Officer or Director

Date