2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H42173

Entity Name: FINICKY PET FOOD, INC.

FILED Oct 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15340 FIDDLESTICKS BLVD FT MYERS, FL 339123925

Current Mailing Address: New Mailing Address:

PO BOX 100365 30 N. LA SALLE ST. CAPE CORAL, FL 33910 4100 CHICAGO, IL 60602

FEI Number: 59-2508765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHOFIELD, WILLIAM SCHOFIELD, WILLIAM F SR. 15340 FIDDLESTICKS BLVD FT MYERS, FL 339123925 US FT MYERS, FL 339123925 US

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 F. SCHOFIELD SR. 10/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: SCHOFIELD, WILLIAM F SR 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 F. SCHOFIELD PRES 10/24/2012