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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Feb 21 1997 8:00am

Secretary of State

Daytime Fhone #

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J02094

(7)

MIAMI PET FOOD WAREHOUSE, INC.

## Country Name and Address of Current Registered Agent ## Country Name and Address of Current Registered Agent ## Country Name and Address of Current Registered Agent ## Country Name and Address of Current Registered Agent ## Country Name and Address of Current Registered Agent ## Country Name and Address of Current Registered Agent ## Country Name and Address of Current Registered Agent ## Country Name and Address of Current Registered Agent ## Country Name and Address of Current Registered Agent ## Country Name and Address of Current Registered Agent ## Country Name and Address of Current Registered Agent ## Country Name and Address of Current Registered Agent ## Country Name and Address of Current Registered Agent ## Country Name and Address of Current Registered Agent ## Country Name and Address of Current Registered Agent ## Country Name and Address of Current Registered Agent ## Country Name and Address of Current Registered Agent ## Country Name and Address of Current Registered Agent ## Country Name and Address of Name Registered Agent ## Country Name and Address of Name Registered Agent ## Country Name and Address of Name Registered Agent ## Country Name and Address of Name Registered Agent ## Country Name and Address of Name Registered Agent ## Country Name and Address of Name Registered Agent ## Country Name and Address of Name Registered Agent ## Country Name and Address of Name Registered Agent ## Country Name and Address of Name Registered Agent ## Country Name and Address of Name Registered Agent ## Country Name and Address of Name Registered Agent ## Country Name and Address of Name Registered Agent ## Country Name and Address of Name Registered Agent ## Country Name and Address of Name Registered Agent ## Country Name and Address of Name Registered Agent ## Country Name and Address of Name Registered Agent ## Country Name and Address of Name Registered Agent ## Country Name Address of Name Registered Agent ## Country Name Address of Name Registered Agent ##												
Substitute Sub	Principal Place of Business Mailing Address								##### #J##J](#1) #1 #11 #1#11	#1#11 P##1	
3. Date Incorporated or Outsided Sub Date Insport	MIAMI FL 33055	=	MIAMI FL 33055-2833									
22, Principal Place of Business 28, Mailing Address 35, Sun Apr. # ent. 59, 2845290 58, 75 Additional February 50, App. # ent. 50, App. # en	03										Report	
Suite, Apt. #, Go. Suite, Apt. #, Go. Suite, Apt. #, Go. Suite, Apt. #, Go. Suite Su	2. Principal Place of Business 2a, Mailing Address										pplied For	
S. Certificate of Status Desired Fee Required Fee Required Status Desired Status Desired Fee Required Status Desired Status Desired Status Desired Fee Required Fee Required Status Desired Fee Required	21		26	26				59-2645290		N	ot Applicable	
27 City & State 28 Street 27 S.00 May be Added to Fase Trust Fund Companies Repaired Agent Added to Fase A	Suite Apt.	# etc	Suite, Apt. #, etc.	Suite, Apt. #, etc.				Certificate of Status Desired	П			
20 20 20 20 20 20 20 20	22							g. Commodic or claras poored		Fee R	equired	
2 P Country 2/0 Country 3 o This corporation has liability for intungible ax under 8. 199.032, provided Statutes 2/0 fee No. Name and Address of Current Registered Agent 10, Name and Address of New R		0						, , , , , , , , , , , , , , , , , , , ,				
See Both Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Pursuant to the provisions of Socions 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered efficiency or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered efficiency or registered agent, or both, in the State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered efficiency or registered agent, and both, and accorpt the obligations of Sections 607 0505. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered efficiency or registered agent, and both, in the State of Florida Statutes. 11. Fursuant to the provisions of Sections 607 0505. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered efficiency in the statement for the purpose of changing its registered efficiency in the statement for the purpose of changing its registered efficiency in the statement for the purpose of changing its registered efficiency in the statement for the purpose of changing its registered efficiency in the statement for the purpose of changing its registered efficiency in the statement for the purpose of changing its registered efficiency in the statement for the purpose of changing its registered efficiency in the statement for the purpose of changing its registered efficiency in the statement for the purpose of changing its registered efficiency in the statement for the purpose of changing its registered efficiency in the statement for the purpose of changing its registered efficiency in the statement for the purpose of changing its registered eff	23	L Country		······································						· · · · · · · · · · · · · · · · · · ·		
MEDINA, ALBERTO 4777 N.W. 183 ST. MIAMI FL 33055 82 Sirce I Address (P.O. Box Number is Not Acceptable) 83 Sirce I Address (P.O. Box Number is Not Acceptable) 84 City FL 85		<u></u>	 		iti y						s. 1 99 .032,	
MEDINA, ALBERTO 4777 N.W. 183 ST. MIAMI FL 33055 80 61 62 63 64 65 65 66 67 67 67 67 67 67 67	24											
### ATT N.W. 183 ST. MIAMI FL 33055 ### City FL 85 Zip Code 11. Pureuant to the provisions of Sections 607 0502 and 607 1508 Florids Statutes. The above-harmed corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florids. Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent. It is not both, in the State of Florids. Such change was authorized by the corporation showed of directors. I hereby accept the appointment as registered agent. I amintar with, and accept the obligations of, Section 607 0505, Florids Statutes. ### SUBMATURE 12.	MED	· · · · · · · · · · · · · · · · · · ·			61	Nam	е					
### City ### City ### City ### Bis Zip Code 11. Pursuant to the previsions of Sections 607 0502 and 607 1508. Florida Statules, the above-named corporation submite this statement for the purpose of changing list registered agent and accept the obligations of Section 607 0505. Florida Statules in the prevision in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent Tarihitation with a deception of the statement for the purpose of changing list registered agent Earth and the Companies of Statules. ### SIGNATURE 12.				-		-						
Section Sect					62	Stree	a Addre	ss (P.O. Box Number is Not Acceptal)(e)			
11. Pursuant to the provisions of Soctions 607.0508. Floridal 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 Floridal Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent trainment with, and accept the obligations of, Soction 607.0505, Floridal Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE SOUTH AND STREET ADDRESS CITY 51.7P NAME MEDINA, MIRIAM 17415 N.W. S3RD CT. 13. STREET ADDRESS CITY 51.7P NAME MEDINA, ALBERTO 12. AND DILETE 13. THE CHANGES COPY 51.7P NAME 14. TO TABLE ADDRESS COPY 51.7P THE SOUTH ADDRESS COPY	orio si	MITE 00000		t	63							
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am an officer or director of the comparation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes and that my name	- ntormotic	as indicated on this appual report of	r oupolamental épouel report le	true and a		-	ad that c	ny sianatyra shall haya tha sama lac-	d affaat a	a 16 maaria	alar aath, that	
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