FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an

Mar 28, 2002 8:00 am Secretary of State J02094 DOCUMENT # 1. Entity Name 03-28-2002 90140 035 ***150 00 MIAMI PET FOOD WAREHOUSE, INC. Principal Place of Business Mailing Address 4777 N.W. 183 ST. 4777 N.W. 183 ST. MIAMI FL 33055 MIAM! FL 33055 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-2645290 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEDINA, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 4777 N.W. 183 ST. **MIAMI FL 33055** City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Œ (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VSD TITLE ☐ Delete TITLE Change ☐ Addition CR2E034 (9/01 MEDINA, MIRIAM NAME NAME 17415 N.W. 53RD CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAROL CITY FL CITY-ST-ZIP ☐ Delete TITLE PTD TITI F ☐ Change Addition NAME medina, alberto NAME 17415 N.W. 53RD CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAROL CITY FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TIT) F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if

ALBERTO MEDINA, PRES.

Date

Daytime Phone #