

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **J21478 (9)**

1. Corporation Name
PET FOOD WAREHOUSE, INC.



Principal Place of Business Mailing Address
% MARC A. TENNEY
5959 CENTRAL AVE., STE. 105
ST. PETERSBURG FL 33710

3. Date Incorporated or Qualified **06/26/1986** 3a. Date of Last Report **02/27/1995**
4. FEI Number **59-2715073** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 **5999 CENTRAL AVE** 26 **5999 CENTRAL AVE.**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **STE. 200** 27 **STE. 200**
City & State City & State
23 **ST. PETERSBURG, FL** 28 **ST. PETERSBURG FL**
Zip Country Zip Country
24 **33710** 25 **FLORIDA** 29 **33710** 30 **FLORIDA**

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
TENNEY, MARC A ESQ.
5959 CENTRAL AVENUE, STE. 105
ST. PETERSBURG FL 33710
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
5999 CENTRAL AVE.
83 **SUITE 200**
84 City **ST. PETERSBURG** FL 85 Zip Code **33710**

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 _____ (NOTE: Registered Agent Signature Required when applicable) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEAVER, HOWARD E JR.	1.2 NAME	
STREET ADDRESS	4811 SCIO CHURCH	1.3 STREET ADDRESS	
CITY-ST-ZIP	ANN ARBOR MI 48103	1.4 CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEAVER, NORMA J	2.2 NAME	
STREET ADDRESS	4811 SCIO CHURCH	2.3 STREET ADDRESS	
CITY-ST-ZIP	ANN ARBOR MI 48103	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Howard E Weaver* 3-6-96 3866-21931
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

CR2E034 (12/95)