2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2005 08:00 AM DOCUMENT # J21478 **Secretary of State** 1. Entity Name PET FOOD WAREHOUSE, INC. Principal Place of Business Mailing Address 7011 CENTRAL AVENUE 7011 CENTRAL AVENUE STE B STF B ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 US 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2715073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TENNEY, MARC A ESQ. DO NOT WRITE 7011 CENTRAL AVENUE STE B IN THIS SPACE ST, PETERSBURG, FL 33710 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WEAVER, HOWARD E JR. 4811 SCIO CHURCH STREET ADDRESS CITY-ST-ZIP ANN ARBOR, MI 48103 TITLE WEAVER, NORMA J NAME 1000000192629 STREET ADDRÉSS 4811 SCIO CHURCH 01/25/05-80024-013 150.00 CITY-ST-ZIP ANN ARBOR, MI 48103 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 ceth; that I am an officer or director of the corporation or the receiver or rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.