2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2004 8:00 am Secretary of State **DOCUMENT # J46184** 02-26-2004 90012 029 ***150 00 BOB'S FEATHERED FRIENDS, INC. Principal Place of Business Mailing Address 7200 RIDGE RD. 7200 RIDGE RD. PORT RICHEY, FL 34668 US PORT RICHEY, FL 34668 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2738015 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required - - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEHREN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 7200 RIDGE RD. PORT RICHEY, FL 34668 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. 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 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MEHREN ROBT NAME 7200 RIDGE RD. STREET ADDRESS STREET ADDRESS PORT RICHEY, FL 34668 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete MEHREN, ROBERT JR NAME NAME 12335 TERRA CEIA AVE STREET ADDRESS 12335 PERRA GEIA AVE STREET ADDRESS NEW PORT RICHEY, FL 34654 CITY-ST-ZIP NEW PORT EICHEY FI 34654 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS 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)(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED