

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067842

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE PET FOOD WAREHOUSE LLC

Current Principal Place of Business:

9680 BOGGY CREEK RD.
UNIT #3
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

9680 BOGGY CREEK RD.
UNIT #3
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 27-0547273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARINA, GUILHERME
7324 LISMORE CT
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FARINA, GUILHERME
Address: 7324 LISMORE CT
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUILHERME FARINA

MGRM

04/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date