2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # N04000004365 01-22-2007 90099 015 ****61.25 1. Entity Name PET FLORIDA - PENNEY FARMS, INC. Mailing Address Principal Place of Business 2533 HWY 16 W P.O. BOX 919 PENNEY FARMS, FL 32079 PENNEY FARMS, FL 32079 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 56-2462370 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 HILLS, LAWRENCE 4400 POLING APT 106-A Street Address (P.O. Box Number is Not Acceptable) PENNEY FARMS, FL 32079 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 Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Vinkemulder, Yvonne um 3460 Caroline St. Art 206-4 Change ☐ Addition VINKEMULDER, YVONNE NAME NAME STREET ADDRESS 3460 CAROLINE ST APT 206-4 STREET ADDRESS Penney FARMS FL 32079 PENNEY FARMS, FL 32079 CITY-ST-71P CITY-ST-7IP TITLE Delete THIF **Z** Addition Sacoby, Walter 4396 Stude Rd. Penney FARMS, FL 32019 Change ARCHIBALD, JAMES P NAME NAME STREET ADDRESS 4260 WILBANKS STREET ADDRESS CITY-ST-ZIP PENNEY FARMS, FL 32079 CITY-ST-7IP TITLE Delete Change Addition TELLE HALL, MARIAN 4460 POLING-Apt 108-B NAME PUCKETT, LOYD NAME 3490 CAROLINE ST APT 310-C STREET ADDRESS STREET ADDRESS Penney FARMS, FL 32009 CITY-ST-ZIP PENNEY FARMS, FL 32079 CITY-ST-ZIP Delete TITLE TOLE ☐ Change Addition scofield , Donald CHASE, BARBARA H NAME NAME 3580 Dwight Penney FARMS, FL 32099 STREET ADDRESS 4355-A STUDIO ROAD STREET ADDRESS CITY-ST-ZIP PENNEY FARMS, FL 32079 CITY-ST-ZIP Delete TITLE TITLE Addition Lough head, Wilda 3509-A, Hoffman Penney FARMS, FL 32019 DEVILLE, THOMAS NAME NAME **3238 STATE ROAD 16** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENNEY FARMS, FL 32079 CITY-ST-ZIP Pucket, Loyd Dranger 3490 Caroline - Apt 310-C Penney Frems, FL 32059 TITLE ☐ Detete TITLE KAELIN, JIM NAME NAME STREET ADDRESS | 1715 VILLAGE WAY STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 617, 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.

CITY-ST-ZIP

ORANGE PARK, FL 32065

FILED

Jan 22, 2007 8:00 am