2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P0000035855 MOORE ANIMAL CARE, INC. 04-19-2001 90301 033 ***150.00 Principal Place of Business Mailing Address 155 HEIGHTS AVENUE 155 HEIGHTS AVENUE INVERNESS FL 34452 INVERNESS FL 34452 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Zip 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 Name DEBRA M MOORE CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 155 HEIGHTS AVE 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 34452 FL **INVERNESS** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete President, secretary. Change Debra Mimoore 3033 W. Cypress Dr. NAME NAME STREET ADDRESS STREET ADDRESS Dunnellon, FL 34433 CITY-ST-ZIP CITY-ST-ZIP Vice President ☐ Delete TITLE ☐ Change Addition michael Mimoure NAME NAME 3033 w. Cypress Dr. STREET ADDRESS STREET ADDRESS annellon FL 34433 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

13. 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered.