## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 15, 2002 8:00 am Secretary of State P01000059787 DOCUMENT # 1. Entity Name 05-15-2002 90077 008 \*\*\*150 00 BRANFORD PETS, INC. Principal Place of Business Mailing Address 509 SW DRANE ST 509 SW-DRANE: ST BRANFORD FL" 32088 BRANFORD FL 32088 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 3732798 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TERESA-CAMERON BARKER, TERESA Street Address (P.O. Box Number is Not Acceptable) 199 SEAGRAPE RD 399 NW 93 LANE S MELBOURNE BCH FL 32951 Zip Code 32008 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 (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01) Addition ☐ Change PRESIDENT Delete TITLE BARKER TERESA NAME NAME 119 SEAGRAPE RD STREET ADDRESS STREET ADDRESS S. MELBOURNE BCH, FL 32951 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITI F TITLE : VICE PRESIDENT NAME NAME -JAMES BARKER STREET ADDRESS STREET ADDRESS 9 SEAGRAPE RD S. MELBOURNE BCH, FL 32951 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TERESA CAMERON ☐ Delete TITLE TITLE EREASURER-NAME -NAME STREET ADDRESS STREET ADDRESS 399 NW 93 LANE CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE

CITY-ST-ZIP 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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