2007 FOR PROFIT CORPORATION

Apr 23, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P03000119839 1. Entity Name RIVERVIEW PETS AND SUPPLY INCORPORATED Principal Place of Business Mailing Address 4165 9TH ST. S.W., STE. 103 VERO BEACH, FL 32968 5708 WINTERGARDEN PKWY. FT.PIERCE, FL 34951 CR2E034 (11/05) 04132007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3777114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYNES, PAUL R DO NOT WRITE 5708 WINTERGARDEN PKWY. FT. PIERCE, FL 34951 IN THIS SPACE 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, typed or printed name of registered agant and title if applicable (NOTE Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIT1 F NAME HAYNES, JANE STREET ADDRESS 5708 WINTERGARDEN PKWY. CITY-ST-ZIP FT. PIERCE, FL 34951 TITLE NAME HAYNES, PAUL K STREET ADDRESS 5708 WINTERGARDEN PKWY. CITY-ST-ZIP FT. PIERCE, FL 34951 05/03/07-80042-018 150.d0 TITLE ST NAME TINGEN, ANGIE STREET ADDRESS 122 WUKDWIIDS GARDEBS DO NOT WRITE CITY-ST-ZIP FLETCHER, NC 28732 TITLE IN THIS SPACE NAME STREET ADDRESS C!TY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacpment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

FED NAME OF SIGNING OFFICER OR DIRECTOR

FILED