

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093123

FILED
Apr 20, 2011
Secretary of State

Entity Name: MURPHYS PREMIUM PET FOOD MARKET INC.

Current Principal Place of Business:

158 TUSKAWILLA RD
#1316
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

158 TUSKAWILLA RD
#1316
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 26-0721615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALANDER, KIMBERLY K
941 WATERBURY LN
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

KALANDER, RUSSELL J
158 TUSKAWILLA RD #1316
WINTER SPRINGS, FL 32708 US

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: MURPHYS PREMIUM PET FOOD MARKET

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KALANDER, RUSSELL J
Address: 18142 BRENTWELL CR
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: VP
Name: SIMONIAN, LINDA J
Address: 18142 BRENTWELL CR
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: S
Name: STEWART, JILLIAN E
Address: 210 E MORRIS BLV
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL J KALANDER

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date