

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098210

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: WHOLE EARTH PET SUPPLY INC.

## Current Principal Place of Business:

2686 TAMIAMI TRL  
PORT CHARLOTTE, FL 33952

## New Principal Place of Business:

22409 LACOMBE AVE  
PORT CHARLOTTE, FL 33952

## Current Mailing Address:

P.O. BOX 494339  
PORT CHARLOTTE, FL 33949

## New Mailing Address:

FEI Number: 61-1539988      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC  
92 SADBERRY ROAD  
QUINCY, FL 32351      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HUTCHENS, JOAN C  
Address: P.O. BOX 494339  
City-St-Zip: PORT CHARLOTTE, FL 33949

Title: D ( ) Delete  
Name: HUTCHENS, ERIC C  
Address: P.O. BOX 494339  
City-St-Zip: PORT CHARLOTTE, FL 33949

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOAN C HUTCHENS

MRS

01/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date