2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133306

Entity Name: AMY'S NATURAL PET PANTRY, INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1078 SOUTH TAMIAMI TRAIL OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

1078 SOUTH TAMIAMI TRAIL OSPREY, FL 34229

FEI Number: 26-1602606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHUHMANN, AMY M 711 ALJOHN STREET NOKOMIS, FL 34275 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SCHUHMANN, AMY M Address: 711 ALJOHN STREET City-St-Zip: NOKOMIS, FL 34275

Title: VP

Name: SCHUHMANN, CLAUS P Address: 711 ALJOHN STREET City-St-Zip: NOKOMIS, FL 34275

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: AMY M SCHUHMANN P 04/22/2010