

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133306

FILED  
Apr 09, 2012  
Secretary of State

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

**Current Principal Place of Business:**

1078 SOUTH TAMiami TRAIL  
OSPREY, FL 34229

**New Principal Place of Business:**

**Current Mailing Address:**

711 ALJOHN STREET  
NOKOMIS, FL 34275

**New Mailing Address:**

2560 CHESNEE RD  
COLUMBUS, NC 28722

**FEI Number:** 26-1602606

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

SCHUHMANN, AMY M  
7441 CURTISS AVE  
SARASOTA, FL 34231 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: AMY M SCHUHMANN

04/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SCHUHMANN, AMY M  
Address: 2560 CHESNEE RD  
City-St-Zip: COLUMBUS, NC 28722

Title: VP  
Name: SCHUHMANN, CLAUS P  
Address: 2560 CHESNEE RD  
City-St-Zip: COLUMBUS, NC 28722

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

04/09/2012

Electronic Signature of Signing Officer or Director

Date