

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054336

FILED
Feb 24, 2012
Secretary of State

Entity Name: HENRY'S HEALTHY PET FOODS, INC.

Current Principal Place of Business:

325 MISSION OAK DR.
MELBOURNE, FL 32940

New Principal Place of Business:

370 BAYHEAD DR
MELBOURNE, FL 32940

Current Mailing Address:

325 MISSION OAK DR.
MELBOURNE, FL 32940

New Mailing Address:

370 BAYHEAD DR
MELBOURNE, FL 32940

FEI Number: 45-2906724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCADIER, MAURICE
2815 WEST NEW HAVEN AVE.
304
MELBOURNE, FL 32904 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

OFFICERS AND DIRECTORS:

Title: P
Name: NEALY, PATRICIA L
Address: 325 MISSION OAK DR.
City-St-Zip: MELBOURNE, FL 32940

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: PATRICIA LEIGH NEALY

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date