.2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or truchanged, or on an attachment with a

SIGNATURE:

with all other like empowered.

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # P92000009206 1. Entity Name ALLAN'S DISCOUNT PET FOOD, INC. 04-12-2001 90151 022 ***150.00 Mailing Address Principal Place of Business 3430 EAST BAY DRIVE 3430 EAST BAY DRIVE LARGO FL LARGO FL 2, Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3154403 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KENT, ALLAN Street Address (P.O. Box Number is Not Acceptable) 3430 EAST BAY DRIVE LARGO FL City Zip Code 8. 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 ______ Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Addition CR2E034 (10/00) TITLE ☐ Change KENT, ALLAN NAME NAME 3430 E BAY DRIVE STREET ADDRESS STREET ADDRESS LARGO FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Addition Delete KENT, LIBBY NAME NAME STREET ADDRESS 3430 E BAY DRIVE STREET ADDRESS CITY-ST-ZIP LARGO FL CITY-ST-ZIP TITLE ~~ Delete -TITLE : Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete . TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 truebee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if