2001 UNIFORM BUSINESS REPORT (UBR) May 05, 2001 8:00 am Secretary of State DOCUMENT # P95000011097 1. Entity Name PETCO, INC. 05-05-2001 90818 043 ***150.00 Principal Place of Business Mailing Address 209 GRAHAM DR 209 GRAHAM DR CLEARWATER FL 34625 CLEARWATER FL 34625 2. Principal Place of Business 3. Mailing Address 2046 Brendla Road 2046 Brendla Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 59-3298110 4. FEI Number Applied For Clearwater, Florida 33755 Clearwater, Florida 33755 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33755 U.S.A. 33755 U.<u>S.A.</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Ann Andreson PETCHAKOS, EMANUEL A Street Address (P.O. Box Number is Not Acceptable) 209 GRAHAM DR 2046 Brendla Road CLEARWATER FL 34625 City Clearwater, Florida 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. Ann Andreson, Director 4/26/01 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE X Delete TITLE Change X Addition Director PETCHAKOS, EMANUEL A NAME NAME Andreson, Ann 209 GRAHAM DR STREET ADDRESS STREET ADDRESS 2046 Brendla Road CITY-ST-ZIP **CLEARWATER FL 34625** Clearwater, Florida 33755 CITY-ST-ZIP X Delete TITLE TITLE Director Change X Addition GIBSON, TIA L Hall, Cara 2345 Indigo Drive NAME NAME 640 BAYWAY BLVD APT 206 STREET ADDRESS STREET ADDRESS Clearwater, Florida 33763 CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Ann Andreson, Director 4/26/01

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(727)

Daytime Phone #