

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011277

Entity Name: D. & H. PET FARMS, INC.

FILED  
Feb 18, 2005  
Secretary of State

## Current Principal Place of Business:

3103 S SAPP ROAD  
PLANT CITY, FL 33566

## New Principal Place of Business:

3103 SAPP ROAD  
PLANT CITY, FL 33566

## Current Mailing Address:

3103 S SAPP ROAD  
PLANT CITY, FL 33566

## New Mailing Address:

3103 SAPP ROAD  
PLANT CITY, FL 33566

FEI Number: 59-3427649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TIPPIE, SUSIN APRIL  
3103 S SAPP ROAD  
PLANT CITY, FL 33566 US

## Name and Address of New Registered Agent:

TIPPIE, SUSIN APRIL  
3103 SAPP ROAD  
PLANT CITY, FL 33566 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:

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TIPPIE, SUSIN A  
Address: 3201 S. SAPP ROAD  
City-St-Zip: PLANT CITY, FL 33566

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TIPPIE, SUSIN A  
Address: 3201 SAPP ROAD  
City-St-Zip: PLANT CITY, FL 33566

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: SUSIN APRIL TIPPIE

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date