2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED

AME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 01, 2008 08:00 AN Secretary of State DOCUMENT # P97000034028 1. Entity Name RALSTON VETERINARY SERVICES, INC. Principal Place of Business Mailing Address 6344 FOREST HILL BLVD WEST PALM BEACH FL 33415 6344 FOREST HILL BLVD WEST PALM BEACH FL 33415 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FE: Number Applied For 65-0744621 Not Applicable Country Z_{ip} Country Zip \$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 VOSS, DIANE Street Address (P.O. Box Number is Not Acceptable) 6344 FOREST HILL BLVD WEST PALM BEACH FL 33415 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. 9 grature, typed or printed name of regit miled ingent and the Translicable (NOTE Repistered Agents another required when constating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE De ete nne Change Addition VOSS, DIANE NAME NAME U000000811228 STREET ADDRESS 6344 FOREST HILL BLVD STREET ADDRESS 02/11/08-80018-013 150.00 WEST PALM BEACH FL 33415 CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP Daiete ☐ Change IIILE TITLE Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZP CITY+SI-7IP TITLE ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-7E Addition TITLE Delete TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

50-439-4309