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Jan 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000090056 (7)**  
1. Corporation Name

**DIVERSIFIED WHOLESALE PETS, INC.**

Principal Place of Business

429 FLORIDANA DRIVE  
APOLLO BEACH FL 33572

Mailing Address

429 FLORIDANA DRIVE  
APOLLO BEACH FL 33572

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/20/1997

4. FEI Number

59-3469015

Applied For  
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEININGER, RICHARD  
429 FLORIDANA DRIVE  
APOLLO BEACH FL 33572

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
SAVIDGE, WARREN  
STREET ADDRESS  
7620 LOVEGREN LANE  
CITY-ST-ZIP  
GIBSONTON FL 33534

TITLE ☐ DELETE

NAME  
LEININGER, RICHARD  
STREET ADDRESS  
429 FLORIDANA DRIVE  
CITY-ST-ZIP  
APOLLO BEACH FL 33572

TITLE ☐ DELETE

NAME  
MISTRETTA, DANIEL  
STREET ADDRESS  
1919 33RD STREE SE  
CITY-ST-ZIP  
RUSKIN FL 33570

TITLE ☐ DELETE

NAME  
BUZBEE, CAROLYN M  
STREET ADDRESS  
1919 33RD STREET SE  
CITY-ST-ZIP  
RUSKIN FL 33570

TITLE ☐ DELETE

NAME  
ESTES, DAVID  
STREET ADDRESS  
10235 COWLEY ROAD  
CITY-ST-ZIP  
RIVERVIEW FL 33569

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Richard M. Mistretta*  
REGISTERED AGENT

1/22/98

(813) 677-7136

CR2E034 (10/97)