

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008494

FILED
Jan 24, 2008
Secretary of State

Entity Name: PURR-FERRED PETFOOD INC.

Current Principal Place of Business:

134 NW 16TH ST
SUITE 9
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

134 NW 16TH ST
SUITE 9
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0892085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESTER, TIMOTHY B SR
11396 SHILOH WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

HESTER, TIMOTHY B SR
7055 PENINSULA COURT
LAKE WORTH, FL 33467 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HESTER, TIMOTHY
Address: 134 NW 16TH ST. SUITE # 9
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: RYAN, KEVIN
Address: 6428 JOLIET RD #102
City-St-Zip: COUNTRYSIDE, IL 60525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TIMOTHY HESTER

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date