

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008494

FILED
Feb 18, 2010
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:

8083 SUMMERBREEZE LANE
BOCA RATON, FL 33496

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 811360
BOCA RATON, FL 33481

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
7055 PENINSULA COURT
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HESTER, TIMOTHY
Address: 7055 PENINSULA
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: RYAN, KEVIN
Address: 6502 JOLIET RD SUITE F
City-St-Zip: COUNTRYSIDE, IL 60525

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY B. HESTER

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date