2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487781

Entity Name: FOSTERS' EXOTIC PET CENTERS, INC.

Current Principal Place of Business:

40116 US 19

TARPON SPRINGS, FL 34689-5446

Current Mailing Address:

40116 US 19

TARPON SPRINGS, FL 34689-5446 US

FEI Number: 59-1626105 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOSTER, GARY 6453 PARKSIDE DR NEW PORT RICHEY, FL 34653 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:

Electronic Signature of Registered Agent

Date

FILED Mar 29, 2023

Secretary of State

5026987418CC

Officer/Director Detail:

Title VP Title F

NameFOSTER, GARYNameFOSTER, BRUCEAddress6453 PARKSIDE DRAddress9046 JASMINE BLVDCity-State-Zip:NEW PORT RICHEY FL 34653City-State-Zip:NEW PORT RICHEY FL

Title S Title T

Name FOSTER, SAMANTHA Name FOSTER, KEITH

Address 9046 JASMINE BLVD. Address 7110 CYPRESS KNOLL

City-State-Zip: PORT RICHEY FL 34654 City-State-Zip: NEW PORT RICHEY FL 34653

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: GARY FOSTER VICE PRESIDENT 03/29/2023