2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093265

Entity Name: PENGUIN TREATS, LLC

Current Principal Place of Business:

1677 SIENNA DRIVE MELBOURNE, FL 32934

Current Mailing Address:

1677 SIENNA DRIVE MELBOURNE, FL 32934

FEI Number: 27-1041165 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NASH, CHARLES IAN NASH, MOULE & KROMASH, LLP 404 SOUTH BABCOCK STREET MELBOURNE, FL 32901 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 20, 2019

Secretary of State

8151776251CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameTHARP, MICHELLE ANameTHARP, STEPHEN DAddress1677 SIENNA DRIVEAddress1677 SIENNA DRIVECity-State-Zip:MELBOURNE FL 32934City-State-Zip:MELBOURNE FL 32934

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MICHELLE THARP

MANAGING MEMBER 03/20/2019

Date