2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000234743

Entity Name: HAPPY PETS PLANT CITY LLC

Current Principal Place of Business:

1920 WEST STATE ROAD 60 PLANT CITY. FL 33567

Current Mailing Address:

1920 WEST STATE ROAD 60 PLANT CITY, FL 33567 US

FEI Number: 86-3957195 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 476 RIVERSIDE AVE. JACKSONVILLE, FL 32202 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: LEGALINC CORPORATE SERVICES INC. 03/29/2023

Electronic Signature of Registered Agent

Date

FILED Mar 29, 2023

Secretary of State

3498980488CC

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER
Name LEGENDRE, VINCENT A

Address 2140 BOWLER RD City-State-Zip: WALLER TX 77484

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.

SIGNATURE: VINCENT LEGENDRE

OWNER / AUTHORIZED MEMBER

03/29/2023