2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000330339

Entity Name: COUNTRY PET FOODS, LLC

Current Principal Place of Business:

17081 CAM CT., UNIT 6 FT MYERS. FL 33967

Current Mailing Address:

2430 VANDERBILT BEACH RD, STE 422 NAPLES. FL 34109 US

FEI Number: 88-3506345 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE, FL 32312 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 Apr 20, 2023

Secretary of State

9049568334CC

Authorized Person(s) Detail:

Title **AMBR**

Name PARK, CRAIG

2430 VANDERBILT BEACH RD, STE Address

City-State-Zip: NAPLES FL 34109

SIGNATURE: CRAIG PARK

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

04/20/2023 Date

: MANAGING MEMBER