

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M21000004782

**Entity Name:** U.S. PET NUTRITION LLC

**Current Principal Place of Business:**

2150 EAST GRAND AVENUE  
EL SEGUNDO, CA 90245

**Current Mailing Address:**

2150 EAST GRAND AVENUE  
EL SEGUNDO, CA 90245 US

**FEI Number:** 27-2125547

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS INTERNATIONAL INC.  
801 US HIGHWAY 1  
NORTH MIAMI BEACH, FL 33408 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:** JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/13/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title           MANAGER  
Name            CHAN, SHUE WING  
Address         2150 EAST GRAND AVENUE  
City-State-Zip: EL SEGUNDO CA 90245

Title           MANAGER  
Name            TATIYACHAITAWESUK, PORNCCHAI  
Address         2150 EAST GRAND AVENUE  
City-State-Zip: EL SEGUNDO CA 90245

Title           MANAGER  
Name            WONGPIYA, PICHITCHAI  
Address         2150 EAST GRAND AVENUE  
City-State-Zip: EL SEGUNDO CA 90245

*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:** SHUE WING CHAN

MANAGER, BY JON-  
MICHAEL SANCHEZ,  
ATTORNEY-IN-FACT

04/13/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date