2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000000747

Entity Name: U.S. PET FOOD, L.L.C.

Current Principal Place of Business:

230 STATE LOOP 255 PITTSBURG, TX 75686

Current Mailing Address:

P O BOX 287

MT PLEASANT. TX 75456 US

FEI Number: 84-1866041 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLEDGER, JOSEPH 18174 SANDY PINES CIRCLE N FORT MYERS, FL 33917 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2024

Secretary of State

0711108974CC

Authorized Person(s) Detail:

Title AP Title

Name MOORE, SUZI Name GLOVER, WILLIAM S

Address 190 CR 4610 Address P O BOX 287

City-State-Zip: MT PLEASANT TX 75455 City-State-Zip: MT PLEASANT TX 75456

Title M

Name ALBIN, ANTOINE Address 1951 HWY 67E

City-State-Zip: MT PLEASANT TX 75455

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: SUZI MOORE CFO

Electronic Signature of Signing Authorized Person(s) Detail

01/25/2024

Date