2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004707

Entity Name: PENN VETERINARY SUPPLY, INC.

Current Principal Place of Business:

810O-3 WESTSIDE INDUSTRIAL DR. JACKSONVILLE, FL 32219

Current Mailing Address:

53 INDUSTRIAL CIRCLE LANCASTER, PA 17601

FEI Number: 23-2183126 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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 Feb 11, 2022

Secretary of State

2135347451CC

Officer/Director Detail:

Title Title

SEXTON, REGINA G Name GALLIC, DIDIER Name

581 STONEHENGE DR. Address 637 ROSEWOOD CIRCLE Address

City-State-Zip: LITITZ PA 17543 City-State-Zip: LITITZ PA 17543

Title Т Title Ρ

Name SEXTON, RICHARD J SHILLENN, LITA M Name Address 450 LANCASTER PIKE Address 358 MAXWELL DR

NEW PROVIDENCE PA 17560 City-State-Zip: City-State-Zip: QUARRYVILLE PA 17566

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIDIER GALLIC DIRECTOR OF FINANCE

Electronic Signature of Signing Officer/Director Detail

02/11/2022 Date