

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004429

Entity Name: SUN PET, LTD. CORPORATION**Current Principal Place of Business:**3765 ZIP INDUSTRIAL BLVD.
ATLANTA, GA 30354-2936**Current Mailing Address:**1340 TREAT BLVD., STE 600
WALNUT CREEK, CA 94597**FEI Number:** 20-3967065**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALL., FL 32301 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

Officer/Director Detail :

Title SECRETARY
Name MCCARTHY, JOYCE
Address 1340 TREAT BLVD
SUITE 600
City-State-Zip: WALNUT CREEK CA 94597

Title VP, ASST. SECRETARY
Name GARG, NANCY
Address 1340 TREAT BLVD
SUITE 600
City-State-Zip: WALNUT CREEK CA 94597

Title CFO
Name LAHANAS, NICHOLAS
Address 1340 TREAT BLVD
SUITE 600
City-State-Zip: WALNUT CREEK CA 94597

Title PRESIDENT
Name MOORE, SANDY
Address P.O. BOX 758
City-State-Zip: GIBSONTOWN FL 33543

Title CEO
Name HANSON, JOHN
Address 1340 TREAT BLVD., STE 600
City-State-Zip: WALNUT CREEK CA 94597

Title TREASURER
Name FOX, BRAD
Address 1340 TREAT BLVD., STE 600
City-State-Zip: WALNUT CREEK CA 94597

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: NANCY GARG**ASSISTANT SECRETARY 05/02/2024**

Electronic Signature of Signing Officer/Director Detail

Date