

2016 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:**PO BOX 758
GIBSONTON, FL 33534**FEI Number:** 20-3967065**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Officer/Director Detail :

Title DIRECTOR
Name O'NEILL, GEORGE JR.
Address 30 ROCKEFELLER PLAZA
SUITE 5600
City-State-Zip: NEW YORK NY 10112

Title VP
Name BRAMLETT, JACK
Address P.O. BOX 758
City-State-Zip: GIBSONTON FL 33534

Title VP, TREASURER, SECRETARY
Name PETIT, ROBERT
Address 30 ROCKEFELLER PLAZA
SUITE 5600
City-State-Zip: NEW YORK NY 10112

Title VP
Name WISEBRAM, BARRY
Address 3765 ZIP INDUSTRIAL BLVD
City-State-Zip: ATLANTA GA 30354

Title SPECIAL ADVISOR TO PRESIDENT
Name SEGREST, ELWYN
Address P.O. BOX 758
City-State-Zip: GIBSONTON FL 33534

Title CHAIRMAN
Name NASH, CLAUDE
Address 30 ROCKEFELLER PLAZA
SUITE 5600
City-State-Zip: NEW YORK NY 10112

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

Title VP, C.F.O.
Name JORDAN, KEVIN
Address P.O. BOX 758
City-State-Zip: GIBSONTON FL 33534

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: KEVIN JORDAN**VICE PRESIDENT, CFO****01/13/2016**

Electronic Signature of Signing Officer/Director Detail

Date