

2025 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: GARG, NANCY**ASSISTANT SECRETARY** 05/01/2025_____
Electronic Signature of Signing Officer/Director Detail_____
Date