



0004355724

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004355724

Date Filed: 7/22/2021 11:42:49 AM

Entity Name and Mailing Address:

Entity Name: PETPREMIUM, INC
Foreign Name (name in home jurisdiction): PETPREMIUM, INC
The file number of this entity on the records of the Idaho Secretary of State is: 0000601411
Address: PETPREMIUM
120 SW 8TH ST
MIAMI, FL 33130-3510

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C199392

The registered agent on record is:

Registered Agent: INCORP SERVICES, INC.
Commercial Registered Agent
Physical Address
1310 S VISTA AVE STE 27
BOISE, ID 83705
Mailing Address
1310 S VISTA AVE STE 27
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Rob Levin	Director	1901 LARCHMONT PL MT. LAUREL, NJ 08054
<input checked="" type="checkbox"/> Robert Levin	Secretary	PETPREMIUM 120 SW 8TH ST. MIAMI, FL 33130
<input checked="" type="checkbox"/> Edward Navarro	President	PETPREMIUM 120 SW 8TH ST. MIAMI, FL 33130
<input checked="" type="checkbox"/> James Harrison	Director	120 SW 8TH ST. MIAMI, FL 33130

The annual report must be signed by an authorized signer of the entity.

Job Title: Manager

Rebecca Metcalf

Sign Here

07/22/2021

Date

B0625-8314 07/22/2021 11:42 AM Received by ID Secretary of State Lawrence Denney