

**Daniel R. Sharp
122 Railroad Ave.
Harrisville, RI 02830
401-568-1901**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 SEP 20 AM 10:52

8/12/2011

**State Of Rhode Island
Office of Secretary of State
148 West River Street
Providence, RI 02904-2615**

Dear Mr. Secretary,

Effective immediately I hereby resign as the "Registered Agent" for the corporation known as Ferguson Animal Enterprises, Inc. (ID 000005785), as I am no longer affiliated with them.

Sincerely,



Daniel R. Sharp



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis

Secretary of State

September 20, 2011

Ferguson Animal Enterprises, Inc.
680 Woonasquatucket Avenue
North Providence, RI 02911

RE: Corporate ID# 5785
Ferguson Animal Enterprises, Inc.

Dear Sir or Madam:

This is to notify you that this office received on September 20, 2011 the resignation of Daniel R. Sharp as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, you must file a Change of Registered Agent form with this office.

Additionally, our records indicate that the above-mentioned corporation is currently under a 60 day Revocation Notice effective September 13, 2011 for failure to file its annual report for the year 2011. Please file the annual report for the year 2011 along with the Change of Agent form.

To file a Change of Registered Agent form online using Visa, MasterCard or American Express, visit www.sos.ri.gov and click on the "File Business Forms" link under the Business Services heading. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov.

If you prefer to use cash or check, visit www.sos.ri.gov and click on the "File Business Forms" link under the Business Services heading to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Manager of Data and Information Services

Division of Business Services

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sos.ri.gov

First Stop Business Information Center

Phone: 401-222-2185
Fax: 401-222-1309
businessinfo@sos.ri.gov

Notary & Trademark Sections

Phone: 401-222-3040
Fax: 401-222-1309
notaries@sos.ri.gov
trademarks@sos.ri.gov

UCC Section

Phone: 401-222-3040
Fax: 401-222-1309
ucc@sos.ri.gov

Apostilles & Authentications

Phone: 401-222-1487
Fax: 401-222-1309
corporations@sos.ri.gov

Administrative Offices:

State House, Room 217,
Providence, RI 02903
Phone: 401-222-2357
Fax: 401-222-1356
www.sos.ri.gov

