2007 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 01-29-2007 90086 033 ***158.75 DOCUMENT # J09734 PET SUPERMARKET, INC. Principal Place of Business 60008892 Mailing Address 1100 INTERNATIONAL PARKWAY 1100 INTERNATIONAL PARKWAY SUNRISE, FL 33323 SUNRISE, FL 33323 US 01052007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2664699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HINDEN, JON A ESQ DO NOT WRITE WEBBER, HINDEN MCLEAN & ARGIETHER, P.A. 4430 S.W. 64TH AVENUE IN THIS SPACE **DAVIE, FL 33314** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS CEO TITLE NAME WEST, CHARLES E., JR. 1100 INTERNATIONAL PARKWAY STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 WEST, CHARLES E., SR. NAME STREET ADDRESS 1100 INTERNATIONAL PARKWAY SUNRISE, FL 33323 CITY-ST-ZIP PCO_O TITLE HOLTZ, DIANE E NAME STREET ADDRESS 1100 INTERNATIONAL PARKWAY

DO NOT WRITE IN THIS SPACE

FILED Jan 29, 2007 8:00 am

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental seport is true and accurate and that my 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 true see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appuars in Block 10 or Block 11 if changed, or on an attachment with any address, with all other the empowered. Larry Cohen

SIGNATURE:

CITY - ST - ZIP

CITY - ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS SUNRISE, FL 33323

FEINBERG, STEVE

SUNRISE, FL 33323

1100 INTERNATIONAL PARKWAY

Financial Controller MATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECT