

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J09734

FILED
Sep 06, 2018
Secretary of State
CC5101245350

Entity Name: PET SUPERMARKET, INC.

Current Principal Place of Business:

1100 INTERNATIONAL PARKWAY
SUNRISE, FL 33323

Current Mailing Address:

1100 INTERNATIONAL PARKWAY
SUNRISE, FL 33323 US

FEI Number: 59-2664699

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CEO, PRESIDENT, SECRETARY
Name MCNEELY, TOM
Address 1100 INTERNATIONAL PARKWAY
City-State-Zip: SUNRISE FL 33323

Title VP
Name SHANE, TINA
Address 1100 INTERNATIONAL PARKWAY
City-State-Zip: SUNRISE FL 33323

Title VP
Name DENT, JOE
Address 1100 INTERNATIONAL PARKWAY
City-State-Zip: SUNRISE FL 33323

Title VP
Name JOHNSTON, JULIE
Address 1100 INTERNATIONAL PARKWAY
City-State-Zip: SUNRISE FL 33323

Title VP
Name BEVILACQUA, CHRISTINE
Address 1100 INTERNATIONAL PKWY
City-State-Zip: SUNRISE FL 33323

Title CFO
Name GRADY, JAMES
Address 1100 INTERNATIONAL PARKWAY
City-State-Zip: SUNRISE FL 33323

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: JAMES GRADY

CFO

09/06/2018

Electronic Signature of Signing Officer/Director Detail

Date