

**2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# J09734

**Entity Name:** PET SUPERMARKET, INC.**Current Principal Place of Business:**1100 INTERNATIONAL PKWY  
SUNRISE, FL 33323**Current Mailing Address:**1100 INTERNATIONAL PKWY  
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, SECRETARY, DIRECTOR  
Name MCCLARD, ALLEN  
Address 1100 INTERNATIONAL PKWY  
City-State-Zip: SUNRISE FL 33323

Title VP, IT  
Name HAMBY, CHADWICK  
Address 1100 INTERNATIONAL PKWY  
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR  
Name COHEN, JASON  
Address 1100 INTERNATIONAL PARKWAY  
City-State-Zip: SUNRISE FL 33323

Title SVP, CFO, TREASURER  
Name KELLER, PAUL  
Address 1100 INTERNATIONAL PKWY  
City-State-Zip: SUNRISE FL 33323

Title SVP, CHIEF MERCHANDISING OFFICER  
Name WHITNEY, DAPHENE  
Address 1100 INTERNATIONAL PKWY  
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR  
Name HILLEGASS, PATRICK  
Address 1100 INTERNATIONAL PKWY  
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR  
Name TRUESDALE, TONY  
Address 1100 INTERNATIONAL PKWY  
City-State-Zip: SUNRISE FL 33323

Title SVP, CHIEF RETAIL OFFICER  
Name FRITZ, WENDY  
Address 1100 INTERNATIONAL PKWY  
City-State-Zip: SUNRISE FL 33323

**Continues on page 2**

*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: ALLEN MCCLARD****CEO****07/07/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	VP, MARKETING
Name	GABELMAN, JENNIFER
Address	1100 INTERNATIONAL PKWY
City-State-Zip:	SUNRISE FL 33323