

2021 FLORIDA PROFIT CORPORATION 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 DIRECTOR
Name COHEN, JASON
Address 1100 INTERNATIONAL PKWY
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR
Name D'ALESSANDRO, TOMMY
Address 1100 INTERNATIONAL PKWY
City-State-Zip: SUNRISE FL 33323

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

Title CEO, SECRETARY, DIRECTOR
Name MCCLARD, ALLEN
Address 1100 INTERNATIONAL PKWY
City-State-Zip: SUNRISE FL 33323

Title VP - FINANCE, TREASURER
Name LAWSON, ALAN
Address 1100 INTERNATIONAL PKWY
City-State-Zip: SUNRISE FL 33323

Title VP - HUMAN RESOURCES
Name COHEN, LYNN
Address 1100 INTERNATIONAL PKWY
City-State-Zip: SUNRISE FL 33323

Title VP - STORE OPERATIONS
Name RUSSELL, NICOL
Address 1100 INTERNATIONAL PKWY
City-State-Zip: SUNRISE FL 33323

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

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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****02/22/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title CHAIRMAN
Name MOLLOY, CHIP
Address 1100 INTERNATIONAL PKWY
City-State-Zip: SUNRISE FL 33323