

2019 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 PRESIDENT, SECRETARY, DIRECTOR
Name MCNEELY, THOMAS
Address 130 ROYAL CREST COURT
City-State-Zip: MARKHAM ON L3R 0A1

Title DIRECTOR
Name FIELD, EZRA
Address 130 ROYAL CREST COURT
City-State-Zip: MARKHAM ON L3R 0A1

Title CFO
Name GRADY, JAMES
Address 130 ROYAL CREST COURT
City-State-Zip: MARKHAM ON L3R 0A1

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

Title DIRECTOR
Name KAE LIN, MATTHEW
Address 130 ROYAL CREST COURT
City-State-Zip: MARKHAM ON L3R 0A1

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**CHIEF FINANCIAL
OFFICER****02/22/2019**

Electronic Signature of Signing Officer/Director Detail

Date