2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 16, 2006 8:00 am Secretary of State

| DOCUMENT # H68225 1. Entity Name PET SUPERMARKET ASSOCIATES, INC. | | | | | | | | | 01-30-2006 | 90074 00 | 9 ***158 | 8.75 | |
|--|--|------------------------------|--|-------------|-------------|------------------------|--|-------------------------|-------------------------------------|--------------|-----------------|---------------------------|--|
| Principal Place of Business 13700 NW 2ND STREET SUNRISE, FL 33325 US | | | Mailing Address 13700 NW 2ND STREET SUNRISE, FL 33325 US | | | I | | | | | | | |
| 2. Principal P | lace of Busin | 3. Mailing Address | | | | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. | | | 02132006 | Chg-P | CR2E03 | 4 (11/05) | | | | |
| City & State | | | City & State | | | | | 4. FEI Numb 59-256 | | | _ _ | plied For t Applicable | |
| Zip | | Country | Zip Coun | | | try | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | | | litional d | |
| 6. Name and Address of Current Registered Agent | | | | | | | | 7. Name and | Address of New R | tegistered A | gent | | |
| WEST JR, CHARLES E 1100 INTERNATIONAL PARKWAY SUNRISE, FL 33323-2840 | | | | | | | Name JON A. HINDEN, ESQUIRE Street Address (P.D. Box Number is Not Acceptable) WESSER, HINDEN, MCLEHNE + ARBIETER, PA 4430 S W 6444 AVENUE | | | | | | |
| | | | | | | City | AVIC | <u> </u> | | FL | Zip Code | 4 | |
| 8. The above named entity submits this statement or 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 operating and of regulatered agent and title if applicable. (NGTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | | | | |
| FILE NOWH FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. | | | | | | | | 00 May Be ed to Fees | | | | | |
| 10. | | OFFICERS AND | DIRECTORS | | 11. | | | ADDITIONS. | CHANGES TO OFF | ICERS AND I | DIRECTORS | 3 IN 11 | |
| TITLE | VPD | | | ☐ Delete TI | | | | | | | Change | Addition | |
| NAME | 1 | HARLES E., SR. | | | NAM | - | 100 | Tarton | enational | PARKU | Ali | | |
| STREET ADDRESS CITY-ST-ZIP | ŀ | W. 2ND STREET I, FL 33325 | | | | ET ADDRESS - ST-ZIP | Si | in RiSe, | NAHONAL FL 3332 | , д.с .Э | 7 | | |
| TITLE | CEO | | | Delete | JITL | E | İ | | | | Change | ☐ Addition | |
| NAME | • | | | | | E | uni | Tartee | national | BREKN | AV | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | | ET ADDRESS -St-Zip | 3 | الم من الما | NATIONA 1 L 33323 | -1041 | | | |
| TITLE | PCOO | TITL | | Jun | KISE,/ | L 33323 | 2070 | Change | Addition | | | | |
| NAME | HOLTZ, E | DIANE E | | Delete | NAM | | ļ, | - La | NATIONAL I | Packer | E A | Addition | |
| STREET ADDRESS | | | | | | ET ADDRESS | 1100 | INTER | N4410NA1 1 | AKKUV.4 | · J | | |
| CITY-ST-ZIP | · · · · · · | , FL 33325 | | | CITY | -ST-ZIP | Sur | VRISE, 1 | FL 333.23 VAHIONAL R FL 33323 | 3-2840 | | | |
| TITLE | VP | G. STEVE | | ☐ Delete | TITL | | | | , | | Change | ☐ Addition | |
| NAME STREET ADDRESS | | G, STEVE N. 2ND STREET | | | NAM STRE | ET ADDRESS | 1100 | TWEEK | AfronAl A | PARKWA | 1V | | |
| CITY-ST-ZIP | l | , FL 33325 | | | | -ST-ZIP | ۲Č., | PISP F | 7 27327 | -2840 | | | |
| TITLE | | | | Defete | TITL | | JAZZ | ~ | <u> </u> | | Спалде | ☐ Addition | |
| NAME | | | | | NAM | | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | | ET ADDRESS -ST-ZIP | | | | | | | |
| TITLE | | | | Detete | TITL | | | | | | Chappe | ☐ Addition | |
| NAME | | | - | T Desert | NAM | | | | | | Change | ☐ Addition | |
| STREET ADDRESS | | | | | STRE | ET ADDRESS | 1 | | | | | | |
| CITY-ST-ZIP | | | | | CITY | -ST-ZIP | <u></u> | | | | | | |
| l indicated | 12. Thereby 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 report 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered. | | | | | | | | | | | | |

Diane E. Holtz President

TONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR POPPERING OFFICER

SIGNATURE: