2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68225

FILED Apr 20, 2009 Secretary of State

Entity Name: PET SUPERMARKET ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business: 1100 INTERNATIONAL PARKWAY SUNRISE, FL 33323 **Current Mailing Address: New Mailing Address:** 1100 INTERNATIONAL PARKWAY SUNRISE, FL 33323 US FEI Number: 59-2563476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: HINDEN, JON A ESQ WEBBER, HINDEN, MCLEANE & ARBIETER, PA 4430 SW 64TH AVE DAVIE, FL 33314 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition Name: WEST, CHARLES E., SR. Name: 1100 INTERNATIONAL PKWY Address: Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: Title: Title: () Delete () Change () Addition WEST, CHARLES E., JR. Name: Name: 1100 INTERNATIONAL PKWY Address: Address: SUNRISE, FL 333232840 City-St-Zip: City-St-Zip: PC00 () Delete Title: Title: () Change () Addition HOLTZ, DIANE E Name: Name: 1100 INTERNATIONAL PKWY Address: Address: City-St-Zip: SUNRISE, FL 333232840 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition FEINBERG, STEVE Name: Name: Address: 1100 INTERNATIONAL PKWY Address: City-St-Zip: SUNRISE, FL 333232840 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES E WEST JR CEO 04/20/2009