

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68225

FILED
Mar 22, 2011
Secretary of State

Entity Name: PET SUPERMARKET ASSOCIATES, INC.

Current Principal Place of Business:

1100 INTERNATIONAL PARKWAY
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1100 INTERNATIONAL PARKWAY
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 59-2563476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINDEN, JON A ESQ
WEBBER, HINDEN, MCLEANE & ARBIETER, PA
4430 SW 64TH AVE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEST, CHARLES E., JR.
Address: 1100 INTERNATIONAL PKWY
City-St-Zip: SUNRISE, FL 333232840

Title: PCOO
Name: HOLTZ, DIANE E
Address: 1100 INTERNATIONAL PKWY
City-St-Zip: SUNRISE, FL 333232840

Title: VP
Name: FEINBERG, STEVE
Address: 1100 INTERNATIONAL PKWY
City-St-Zip: SUNRISE, FL 333232840

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: DIANE HOLTZ

PCOO

03/22/2011

Electronic Signature of Signing Officer or Director

Date