

J09734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

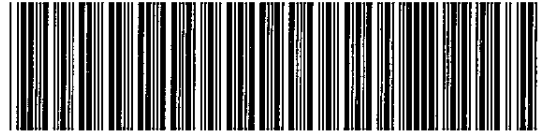
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pet Supermarket, Inc.
(Name of Corporation)

DOCUMENT NUMBER: J09734

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane E. Holtz
(Name of Contact Person)

Pet Supermarket, Inc.
(Firm/Company)

1100 INTERNATIONAL PARKWAY
(Address)

SUNRISE, FLORIDA 33323-2840
(City/State and Zip Code)

For further information concerning this matter, please call:

Diane E. Holtz at (954) 351-0834
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



November 16, 2005

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Pet Supermarket, Inc.
Document #J09734

Dear Sir or Madame:

Please be advised that our principal address and mailing address has changed.
The new address is listed below:

Pet Supermarket, Inc.
1100 International Parkway
Sunrise, Florida 33323-2840

Thank you in advance for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Diane Holtz", is written over a horizontal line.

Diane E. Holtz
President & Chief Operating Officer

/cf

PET SUPERMARKET, INC.

1100 INTERNATIONAL PARKWAY * SUNRISE, FL 33323-2840 * PHONE: 954-351-0834 * FAX: 954-351-0897

www.petsupermarket.com

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Pet Supermarket, Inc.
- 2. The principal office address: 1100 INTERNATIONAL PARKWAY
SUNRISE, FLORIDA 33323-2840
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/16/86 Document number: 309534

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
West, Charles E., Sr
Pet Supermarket
13700 NW 2nd St., Sunrise, FL 33325

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

West, Charles E., Sr
1100 INTERNATIONAL PARKWAY
(P.O. Box NOT acceptable)
SUNRISE, FL 33323-2840

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Diane E. Holtz
President
Chief Operating Officer
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Charles E. West, Sr
(Signature of Registered Agent)

Nov. 16, 2005
(Date)

If signing on behalf of an entity:
Charles E. West, Sr.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***