

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAR 29 PM 2:01

DOCUMENT # J09734

1. Entity Name
PET SUPERMARKET, INC.



Principal Place of Business
1100 INTERNATIONAL PARKWAY
SUNRISE, FL 33323 US

Mailing Address
1100 INTERNATIONAL PARKWAY
SUNRISE, FL 33323 US

03/16/06 90237 040 1585



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02132006

Chg-P

CR2E034 (11/05)

4. FEI Number
59-2664699

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fees Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WEST, CHARLES E SR.
1100 INTERNATIONAL PARKWAY
SUNRISE, FL 33323

Name JON A. HINDEN, ESQUIRE
Street Address (P.O. Box Number is Not Acceptable)
WEBBER, HINDEN, MCLEARY & ARBITER, PA
4430 SW 64th AVENUE
City DAVIE FL Zip Code 33314

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating.)

3/6/06
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006, Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEO
WEST, CHARLES E., JR.
13700 NW 2ND ST
SUNRISE, FL 33326 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
1100 INTERNATIONAL PARKWAY
SUNRISE, FL 33323 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
WEST, CHARLES E., SR.
13200 NW 2ND STREET
SUNRISE, FL 33325 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
1100 International Parkway
SUNRISE, FL 33323 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PCOO
HOLTZ, DIANE E
13700 NW 2ND STREET
SUNRISE, FL 33325 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
1100 International Parkway
SUNRISE, FL 33323 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
FEINBERG, STEVE
13700 NW 2ND ST.
SUNRISE, FL 33325 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
1100 International Parkway
SUNRISE, FL 33323 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 like empowered.

SIGNATURE:

Diane E. Holtz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Diane E. Holtz
President
Chief Operating Officer

3/6/06 954880-9300
Daytime Phone #