

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09734

FILED
Mar 22, 2011
Secretary of State

Entity Name: PET SUPERMARKET, 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: 59-2664699

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 MCLEAN & ARGITHER, P.A.
4430 S.W. 64TH AVENUE
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 PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

Title: PCOO
Name: HOLTZ, DIANE E
Address: 1100 INTERNATIONAL PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: FEINBERG, STEVE
Address: 1100 INTERNATIONAL PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

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