

J09734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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J09734

006 7287 6/16/86 15.00
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006 7287 6/16/86 15.00
DATE APRIL 17 1986 62.00

p-16

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE PET CIRCUS WEST PALM 104 INC. INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR PET CIRCUS WEST PALM 104 INC.
(Name of Corporation)
AND OUR CHECK IN THE AMOUNT OF \$83.00 AS FOLLOWS:

FILING FEE	\$15.00
CHARTER TAX	\$30.00
REGISTERED AGENT	\$ 3.00
CERTIFIED COPY	\$15.00
TOTAL	\$83.00

FILED
APR 16 10 27 AM '86
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESPECTFULLY SUBMITTED.

Charles E. White
(Individual's Name)

PET CIRCUS WEST PALM 104 INC.
(Name of Corporation)

APR 17 1986

Document	Examined	2-18
Updated		
Updated		
Verified		
Asst. Sec.		
W. C.		

789734

CERTIFICATE OF INCORPORATION

FILED

- of -

APR 16 10 27 AM '85

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PET CIRCUS WEST PALM 104 INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this corporation shall be:

PET CIRCUS WEST PALM 104 INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

220 N E 32 CT. OAKLAND PARK, FLA. 33334

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

CHARLES E. WEST JR. 1730 NE 59 CT. FORT LAUDERDALE, FLA. 33308

~~CHARLES E. WEST~~ SR. 4349 NE 22 AVE. FORT LAUDERDALE, FLA. 33308

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

CHARLES E. WEST JR. 1730 NE 59 CT. FORT LAUDERDALE, FLA. 33308

CHARLES E. WEST SR. 4349 NE 22 AVE. FORT LAUDERDALE, FLA. 33308

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, CHARLES E. WEST JR. AND

CHARLES E. WEST SR. both being natural persons, competent to contract

have hereunto set their hands and seals this 1 ST. day of APRIL 19. 86

Charles E. West Jr. (SEAL)

Charles E. West Sr. (SEAL)

STATE OF FLORIDA)

)SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared CHARLES E. WEST JR. and CHARLES E. WEST SR. to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 1 ST. day of APRIL 19. 86

James E. Kish
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED
10 27 PM '85
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That PET CIRCUS WEST PALM 104 INC. desiring to
organize under the Laws of the State of Florida with its principal offices as indicated in the
Articles of Incorporation, in the City of OAKLAND PARK FLA.
County of BROWARD State of Florida, has named CHARLES E. WEST SR.
located at 220 NE 32 CT. OAKLAND PARK, FLA. 33334
Florida, as its agents to accept services of
process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By Charles E. West
Resident Agent

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Head Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

J09734
PET CIRCUS WEST PALM 104 INC.
220 N.E. 32ND CT.
OAKLAND PARK, FL 33334

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

Date Incorporated or Qualified To Do Business in Florida 04/16/1985

3. Federal Employer Identification Number (FEIN) 579 2664659

5. Date of Last Report

4. Name and Street Addresses of Each Officer and Director, as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
WEST, CHARLES E., JR.	D	1730 N.E. 59TH CT.	FT. LAUDERDALE, FL
WEST, CHARLES E., SR.	OW	4349 N.E. 28ND AVE.	FT. LAUDERDALE, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

WEST, CHARLES E., SR.
220 N.E. 32ND CT.
OAKLAND PARK, FL 33334

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL.

Zip Code 85

I, the undersigned, in accordance with Sections 607.004 and 607.007, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office, or registered agent, or both, in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of, Section 607.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes

See signature restrictions under instructions on reverse side of this form.

I certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. and I certify that I understand my Signature on This Report Shall Have the Same Legal Effects As if Made Under Oath.

Signature of Officer, Receiver or Trustee

Charles E. West, Jr.

Date

3/17/87

Telephone Number

905-564-0200

\$4 Additional Fee required for a Certificate of Status

CR-604 (1/86)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
UNIVERSITY OF THE STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name of Corporation (Print or Type)

J09734
PET CIRCUS WEST PALM 104 INC.
220 N.E. 32ND CT.
OAKLAND PARK, FL 33334

If above address is incorrect in any way, enter the correct address.
If none, include "No Change"

2. Enter City, State or Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address (2)

P.O. Box No. (2)

City and State (2)

Zip Code (2)

1230 N.E. 32ND

FT. LAUDERDALE

33304

3. Date of Last Report

04/16/1986

4. Federal Employer

Registration Number (FEB) 59-2664699

5. Date of

Last Report 06/30/1987

6. Names of Officers and Directors (Print or Type)

Names of Officers and Directors	Title	Street Address of Officer or Director (Print or Type)	City and State
WEST, CHARLES E., JR.	D	1730 N.E. 59TH CT.	FT. LAUDERDALE, FL
WEST, CHARLES E., SR.	D/V	4349 N.E. 22ND AVE.	FT. LAUDERDALE, FL

REGISTERED AGENT INFORMATION

WEST, CHARLES E., SR.

220 N.E. 32ND CT.

OAKLAND PARK, FL 33334

Name of

7. Mailing Address of New Registered Agent

Street Address (DO NOT Use P.O. Box Number)

Street Address (DO NOT Use P.O. Box Number)

City and State

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SS Additional Fee
required by a
Certificate of Status

FILE NOW: ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

RECEIVED
AND
FILED
1989 JUN -9 AM 9:29
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Filing Fee of \$35 Required -- Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

ZIP + 4

J09734 1
PET CIRCUS WEST PALM 104 INC.
1230 N.E. 9 AVE.
PT. LAUDERDALE, FL 33304

If above address is incorrect in any way, enter the correct address
in item 2, include Zip Code

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

3 Date Incorporated or Changed
To Do Business in Florida

04/16/1986

4 Federal Employer
Identification Number (FEIN)

59-2664699

5 Date of
Last Report

06/10/1988

6 Name and Street Address of Each Officer and Director as of December 31, 1988

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
D	WEST, CHARLES B., JR.	1730 N.E. 59TH CT.	PT. LAUDERDALE, FL	
D/V	WEST, CHARLES B., SR.	4349 N.E. 22ND AVE.	PT. LAUDERDALE, FL	

REGISTERED AGENT INFORMATION

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

WEST, CHARLES B., SR.
1230 N.E. 9 AVE.
PT. LAUDERDALE, FL 33304

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation, incorporated under the laws of the State of Florida, submits this statement of the officers and directors of the corporation as required by Chapter 607 F.S. and that the statement is true and correct to the best of my knowledge and belief.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

I, the undersigned, do hereby certify that the above-named corporation is a corporation duly organized and existing under the laws of the State of Florida.

See signature instructions under instructions on reverse side of this form.

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation, incorporated under the laws of the State of Florida, submits this statement of the officers and directors of the corporation as required by Chapter 607 F.S. and that the statement is true and correct to the best of my knowledge and belief.

Charles B. West Sr.
Signature of Officer or Director

Title

President

Date 2/3/89

Telephone Number

CERTIFICATE OF JUDICIAL DEED

Notary Public
State of Florida

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RECEIVED
JUN 11 1990
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

J09734 1

ZIP + 4 PRESORT

PET CIRCUS WEST PALM 104 INC.
1230 N.E. 9 AVE.
FT. LAUDERDALE, FL 33304

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way enter the correct address below. P.O. Box number alone is NOT sufficient. The P.O. Box of the corporation can be changed only by filing an amendment.

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida 04/18/1986

4. FEI Number 59-2664699

☐ FEI Number Applied For
☐ FEI Number Not Applicable

5. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	4. City and State
D	WEST, CHARLES E., JR.	1730 N.E. 39TH CT.	FT. LAUDERDALE, FL
D/V	WEST, CHARLES E., SR.	4349 N.E. 22ND AVE.	FT. LAUDERDALE, FL
D	WEST, CHARLES E., JR	3081 NE 40TH ST	FT. LAUDERDALE, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

WEST, CHARLES E., SR.
1230 N.E. 9 AVE.
FT. LAUDERDALE, FL 33304

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of continuing its registered agent or officers or both in the State of Florida. This change was authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent I am familiar with and accept the obligations of Section 607.035 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

I, the undersigned, hereby certify that I am an officer or director of the corporation or the receiver or trustee empowered to include this report as required by Chapter 607, F.S.

Charles E. West Sr.

CHARLES E. WEST SR.

V. PRES.

DATE 2/5/90

205 766 2908

\$5 Additional Fee
required for a
Certificate of Status

WEST WHOLESALE, INC.

Telephone: (305) 960-0834
Ext. 21 Bookkeeping
Ext. 15 Sales

The Exclusive Distributor for the "Pet Supermarket" and "Pet Circus" Chain's

J09734

March 14, 1991

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

RE: Corporate Address Change

Document # J09734

Pet Circus West Palm 104 Inc
2100 N.W. 18th AV.
POMPANO BEACH, FL.
33069

Sincerely,

Charles E. West Jr.

Charles E. West Jr.

V President

pb

2100 N.W. 18th Avenue, Pompano Beach, Florida 33069-1397

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State **\$8.75 Additional Fee required for a Certificate of Status**

Document Number Only

J09734

Req **WEST WHOLESALE, INC.**
The Exclusive Distributor for the
Add "Pet Supermarket" and "Pet Circus" Stores
2100 N.W. 18th Avenue, Pompano Beach, FL 33069-1397
City

-08/09/92--00116--000
DOMESTIC FRENCHMENT 37.30
CERT/PHOTO COPY-----+52.50
FRENCHMENT-----+15.00
TOTAL-----+104.80

CORPORATION(S) NAME

- | | | |
|--|---|---------------------------------------|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of RA |
| ☐ Certified Copy | ☐ Photo Copies | ☐ CUS |
| ☐ Call When Ready | ☐ Call if Problem | ☐ After 4:30 |
| ☐ Walk In | ☐ Will Wait | ☐ Pick Up |
| ☐ Mail Out | | |

Name Availability	Arane
Document Examiner	6/15/95
Updater	if
Verifier	if
Acknowledgment	if
W.P. Verifier	if

CR2E031 (1-89)

W62429

063, 201, 278, 196

6/24 003, 206, 278, 196

FILED
92 JUL 23 PM 12:00
SEATTLE
WASHINGTON
FBI

West Wholesale, Inc
2100 NW 18th Avenue
Pompano Beach, FL 33069-1397

Phone 305-960-0834

351-0134

July 8, 1992

Ms. Louise Fleming
Div of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
92 JUL 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Fleming:

This letter is being sent in follow up to your telephone conversation with Dale Walter, Controller, regarding the name change of Pet Circus West Palm 104 Inc.

The enclosed amendment of Pet Circus West Palm 104 Inc dated June 10, 1992 was approved by unanimous consent of all shareholders entitled to vote.

Sincerely,



Charles E. West, Jr.
President of Pet Circus West Palm 104 Inc

CEW/wpl

Enclosures



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

June 25, 1992

**WEST WHOLESALE, INC.
2100 N.W. 18TH AVE.
POMPANO BEACH, FL 33069-1397**

**SUBJECT: PET CIRCUS WEST PALM 104 INC.
Reference: J09734**

Dear SIR:

We have received your document for the above corporation and your check(s) totaling \$87.50. However, the document has not been filed and is being returned for the following:

If an amendment was approved by the shareholders, the designation of each voting group entitled to vote separately on the amendment, and a statement that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group must be contained in the document. OR a statement that the amendment was approved by unanimous consent of all shareholders entitled to vote.

If we have had no written response within 60 days of this letter, we will consider the desire to file your document abandoned.

Please return any additional fees or corrected documents to the attention of the undersigned. If you have any questions regarding this matter, please call (904) 487-6902.

**Linda Stitt
Corporate Specialist
Amendment Section**

**FILED
92 JUL 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

RECEIVED
SEC. OF STATE
CORPORATIONS AND
LABASSEEE, FLA.
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation DOCUMENT # J09734 (1)

PET CIRCUS WEST PALM 104 INC.
2100 NW 18TH AVE.
POMPANO BEACH FL 33069-1320

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address in Block 2. Box is acceptable. The NAME of the corporation shall not be changed by filing an amendment.

21 Mailing Address
22 P.O. Box No.
23 City and State 24

3. Date incorporated or Qualified To Do Business in Florida 04/16/1986

3a. Filing Date 06/24/1991 4. FET Number 59-2864699 FET Number Applied For \$8.75 FET Number Not Applicable CERTIFICATE OF STATUS

6. Name and Street Addresses of Each Officer and Director (Do not use any correction label or label to cover over incorrect information.)

1	2 Name of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
1	D WEST, CHARLES E., JR.	3081 NE 40TH ST.	FT. LAUDERDALE, FL
2	D/V WEST, CHARLES E., SR.	4349 N.E. 22ND AVE.	FT. LAUDERDALE, FL
3			
4			
5			
6			

REGISTERED AGENT INFORMATION

WEST, CHARLES E., SR.
2100 NW 18TH AVE.
POMPANO BCH, FL 33069

8. Name and Address of New Registered Agent
81 Name
82 Street Address 1 (Do NOT Use P.O. Box Number)
83 Street Address 2 (Do NOT Use P.O. Box Number)
84 City 85 State FL 86 Zip

9. I, the undersigned, Secretary of the State, do hereby certify that the person named above as the registered agent is a resident of the State of Florida and is qualified to accept service of process on behalf of the corporation named above. Such change was authorized by the corporation's board of directors and the registered agent has accepted the obligations of Section 607.05, Florida Statutes.

10. I, the undersigned, Secretary of the State, do hereby certify that the person named above as the registered agent is a resident of the State of Florida and is qualified to accept service of process on behalf of the corporation named above. Such change was authorized by the corporation's board of directors and the registered agent has accepted the obligations of Section 607.05, Florida Statutes.

11. I, the undersigned, Secretary of the State, do hereby certify that the person named above as the registered agent is a resident of the State of Florida and is qualified to accept service of process on behalf of the corporation named above. Such change was authorized by the corporation's board of directors and the registered agent has accepted the obligations of Section 607.05, Florida Statutes.

SIGNATURE *Charles E. West, Sr.*
Mr. Charles E. West, Sr. Vice President

2/12/92
305-960-0807



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

June 15, 1992

WEST WHOLESALE, INC.
2100 N.W. 18TH AVE.
POMPANO BEACH, FL 33069

SUBJECT: PET CIRCUS WEST PALM 104 INC.
Reference: J09734

Dear SIR:

We have received your document for the above corporation and your check(s) totaling \$87.50. However, the document has not been filed and is being returned for the following:

Our records indicate that the correct name of your corporation is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If we have had no written response within 60 days of this letter, we will consider the desire to file your document abandoned.

Please return any additional fees or corrected documents to the attention of the undersigned. If you have any questions regarding this matter, please call (904) 487-6802.

Linda Stitt
Corporate Specialist
Amendment Section

FILED
92 JUL 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT PURSUANT TO SECTION 607.1003
OF THE FLORIDA GENERAL CORPORATION ACT

TO: The Florida Department of State
Tallahassee, Florida

Pursuant to the provisions of section 607.1003 of the
Florida General Corporation Act, the undersigned corporation
adopts the following Articles of Amendment for the purpose of
changing the name of the corporation:

1. The name of the corporation is Pet Circus West Palm 104
Inc.
2. The name and respective addresses of its officers are:

NAME	OFFICE	ADDRESS
Charles E. West, Jr.	President	2100 N.W. 18th Avenue Pompano Beach, Florida
Charles E. West, Sr.	V./ President	4349 N.E. 22 Avenue Ft. Lauderdale, Fl. 33308
3. The names and respective addresses of its directors are:

NAME	ADDRESS
Charles E. West, Jr.	2100 N.W. 18th Avenue Pompano Beach, Florida
4. The names and respective addresses of its shareholder
is:

NAME	ADDRESS
Charles E. West, Jr.	2100 N.W. 18th Avenue Pompano Beach, Florida

AMENDMENT

RESOLVED that the name of the corporation, Pet Circus West
Palm 104 Inc., has been changed to Pet Supermarket 129 Inc.

DATED this 10 day of June, 1992.

IN WITNESS WHEREOF, I, Charles E. West, Jr., in my capacity as
President, Director and Shareholder of the corporation hereunto
set my hand and my official seal, at Ft. Lauderdale, Broward
County, Florida, this 10 day of June, 1992.

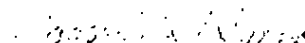

CHARLES E. WEST, JR.
and as President, Director and
shareholder of said corporation

CORPORATION SEAL

STATE OF FLORIDA)
188
COUNTY OF BROWARD

BEFORE ME the undersigned NOTARY PUBLIC of the State of
Florida, personally appeared Charles E. West, Jr. to me well
known and known to me to be the individual described in and who
executed the forgoing Articles Amendment and acknowledged before
me that he executed the same freely and voluntarily for the
purpose therein expressed.

Witness my hand and official seal this 10th
Day of June, 1992.


NOTARY PUBLIC OF FLORIDA
MY COMMISSION EXPIRES;

(NOTARY SEAL)

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES 12/31/92
NOTARY PUBLIC - 12/31/92

WEST WHOLESALE, INC.

Telephone: (305) 351-0834
Ext. 217 Bookkeeping
Ext. 215 Sales

The Exclusive Distributor for the "Pet Supermarket" Stores

October 28, 1992

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

Re: Address Change

Dear Sirs:

Please change the Corporation address, and the address of the Resident Agent for the following corporations to:

800 N.W. 65th Street
Fort Lauderdale, FL 33309

Corporation	Document #
West Wholesale, Inc.	H31294
Quality Tropicals, Inc.	K03687
Pet Supermarket 101, Inc.	J0987A
Pet Supermarket 105, Inc.	F84769
Pet Supermarket 107, Inc.	H17196
Pet Supermarket 108, Inc.	H31295
Pet Supermarket 109, Inc.	H68225
Pet Supermarket 110, Inc.	H68287
Pet Supermarket Inc.	J24987
Pet Supermarket 11, Inc.	J70678
Pet Supermarket 113, Inc.	H64050
Pet Supermarket 114, Inc.	K27859
Pet Supermarket 115, Inc.	J09878
Pet Supermarket 116, Inc.	J09730
Pet Supermarket 117, Inc.	K84831
Pet Supermarket 118, Inc.	K84828
Pet Supermarket 119, Inc.	L03887
Pet Supermarket 120, Inc.	L03890
Pet Supermarket 121, Inc.	L78298
Pet Supermarket 122, Inc.	L98595
Pet Supermarket 123, Inc.	S36941
Pet Supermarket 124, Inc.	S42623
Pet Supermarket 125, Inc.	S42614
Pet Supermarket 126, Inc.	S42617
Pet Supermarket 127, Inc.	S91586
Pet Supermarket 128, Inc.	S99760
Pet Supermarket 129, Inc.	J09734
Pet Supermarket 130, Inc.	S73849

Thank you in advance for your attention to this matter.

Sincerely,



Mr. Charles E. West, Sr.
Register Agent

800 N.W. 65th Street, Ft. Lauderdale, FL 33309

J09734

MPL

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
201 South
Secretary of State
DIVISION OF CORPORATIONS

RECEIVED
TAMPA, FLORIDA
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FEB 10

1. Name and Mailing Address of Corporation: **DOCUMENT # J08734 (1)**

**PET SUPERMARKET 129 INC.
800 NW 65TH ST
FORT LAUDERDALE FL 33309-2008**

DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified 04/16/1986		3a. Date of Last Report 06/22/1992	
4. FEI Number 592684699		5. Certificate of Status Desired ☐ \$8.75 ☐ \$5.00 ☐ \$138.75	
6. Extension Certificate Requested Initial and Correction ☐		7. Nonresident with RES-10125 Tax Exempt Status ☐	
8. This corporation has assets for taxation in the U.S. ☒ Yes ☐ No		9. Fee Not Requested	
10. Name and Address of Current Registered Agent WEST, CHARLES E., SR. 2100 NW 18TH AVE. POMPANO BEACH FL 33069		10. Name and Address of New Registered Agent	

**WEST, CHARLES E., SR.
2100 NW 18TH AVE.
POMPANO BEACH FL 33069**

11. Name
WEST, CHARLES, SR.
12. Street Address (P.O. Box Number or Not Accepted)
800 NW 65th street
13. City
FT. LAUDERDALE FL 14. Zip Code
33309 15. Country

16. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation exists and is a corporation of the State of Florida, and that the undersigned is a resident of the State of Florida, and that the undersigned is a resident of the State of Florida, and that the undersigned is a resident of the State of Florida.

17. OFFICERS AND DIRECTORS, CHANGES	
18. NAME P/D WEST, CHARLES E., JR. 2100 NW 18TH AVENUE POMPANO BEACH FL	19. TITLE 18. NAME 19. TITLE 20. NAME 21. TITLE 22. NAME 23. TITLE 24. NAME 25. TITLE 26. NAME 27. TITLE 28. NAME 29. TITLE 30. NAME 31. TITLE 32. NAME 33. TITLE 34. NAME 35. TITLE 36. NAME 37. TITLE 38. NAME 39. TITLE 40. NAME 41. TITLE 42. NAME 43. TITLE 44. NAME 45. TITLE 46. NAME 47. TITLE 48. NAME 49. TITLE 50. NAME 51. TITLE 52. NAME 53. TITLE 54. NAME 55. TITLE 56. NAME 57. TITLE 58. NAME 59. TITLE 60. NAME 61. TITLE 62. NAME 63. TITLE 64. NAME 65. TITLE 66. NAME 67. TITLE 68. NAME 69. TITLE 70. NAME 71. TITLE 72. NAME 73. TITLE 74. NAME 75. TITLE 76. NAME 77. TITLE 78. NAME 79. TITLE 80. NAME 81. TITLE 82. NAME 83. TITLE 84. NAME 85. TITLE 86. NAME 87. TITLE 88. NAME 89. TITLE 90. NAME 91. TITLE 92. NAME 93. TITLE 94. NAME 95. TITLE 96. NAME 97. TITLE 98. NAME 99. TITLE 100. NAME 101. TITLE 102. NAME 103. TITLE 104. NAME 105. TITLE 106. NAME 107. TITLE 108. NAME 109. TITLE 110. NAME 111. TITLE 112. 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FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1994**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

94 APR -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
PET SUPERMARKET 120 INC.

DOCUMENT #
J09734 (1)

2. Principal Office
**800 NW 65TH STREET
FT. LAUDERDALE FL 33309**

Principal Place of Business
**800 NW 65TH STREET
FT. LAUDERDALE FL 33309**

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Dissolved 04/16/1986	3a. Date of Last Report 03/11/1993
4. FEI Number 58-2884689	5. Certificate of Status Number 58.75
6. Factor Camps Farming Trust Firm Contribution ☐	7. Nonvoting Exempt from \$1.35 Fee \$1.35 Annual Fee ☐
8. This corporation has liability for franchise under S. 197.01 Franchise Statute ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent WEST CHARLES S 800 NW 65TH STREET FT. LAUDERDALE FL 33309	10. Name and Address of New Registered Agent 11. Name 12. Street Address (P.O. Box Number is Not Acceptable) 13. 14. City FL 15. Zip Code
---	---

16. I, the undersigned, being a resident of this State, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the same is in good standing, and that the same is not in violation of any law of this State, and that the same is not in violation of any law of the United States.

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	P/D WEST, CHARLES E. JR. 2100 NW 18TH AVENUE POMPANO BEACH FL	11.1001	800 NW 65th Street Fort Lauderdale, FL 33309
NAME	WEST, CHARLES E. SR. 4349 NE 22ND AVENUE FT. LAUDERDALE FL	11.1002	800 NW 65th Street Fort Lauderdale, FL 33309
NAME		11.1003	
NAME		11.1004	
NAME		11.1005	
NAME		11.1006	
NAME		11.1007	
NAME		11.1008	
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NAME		11.1016	
NAME		11.1017	
NAME		11.1018	
NAME		11.1019	
NAME		11.1020	

17. I, the undersigned, being a resident of this State, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the same is in good standing, and that the same is not in violation of any law of this State, and that the same is not in violation of any law of the United States.

SIGNATURE: *Charles E. West, Jr.*
Charles E. West, Jr., President

3/31/94 (305)351-0834

WEST WHOLESALE, INC.
"PET SUPERMARKET"

EXECUTIVE OFFICES
Telephone: (305) 351-0834
Fax: (305) 351-0897



Federal Express 12/21/94

December 20, 1994

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

J09734

Re: Articles of Merger of Pet Supermarket, Inc.

Dear Secretary of State:

Enclosed are the Articles of Merger of Pet Supermarket 129, Inc., whose name is being changed as part of this merger to Pet Supermarket, Inc.. Also enclosed is the Plan of Merger for Pet Supermarket 129, Inc.. There are thirteen (13) corporations being merged into Pet Supermarket 129, Inc.

We have enclosed two checks, one for \$455.00 for the \$35.00 filing fee for each of the thirteen (13) corporations, and a check for \$52.50 for a certified copy of the surviving Corporation, Pet Supermarket, Inc. (formerly Pet Supermarket 129, Inc..)

If you need any additional information to complete this merger as of December 31, 1994, please advise.

Sincerely,

Charles E. West, Sr.

Mr. Charles E. West, Sr.
Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 22 PM 3:06

500001361774
-12/22/94--01123--001
***455.00 ***455.00

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-12/22/94--01123--002
***52.50 ***52.50

*Effective Date
12.31.94*

*Merger TC
1/3/95*

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

PET SUPERMARKET 101, INC., a Florida corporation, J09874
PET SUPERMARKET 105, INC., a Florida corporation, F84769
PET SUPERMARKET 107, INC., a Florida corporation, H17196
PET SUPERMARKET, INC., a Florida corporation, J24987
PET SUPERMARKET II, INC., a Florida corporation, J70678
PET SUPERMARKET 115 INC., a Florida corporation, J09878
PET SUPERMARKET 119 INC., a Florida corporation, L03887
PET SUPERMARKET 125 INC., a Florida corporation, S42514
PET SUPERMARKET #127 INC., a Florida corporation, S91586

INTO

PET SUPERMARKET 129 INC. which changed its name to
PET SUPERMARKET, INC., a Florida corporation, J09734.

File date: December 22, 1994 , effective December 31, 1994

Corporate Specialist: Thelma Lewis

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

PET SUPERMARKET #128, INC., a Florida corporation, S99760

WEST WHOLESALE, INC., a Florida corporation, H31294

QUALITY TROPICAL'S INC., a Florida corporation, K03687

INTO

PET SUPERMARKET 129 INC. which changed its name to

PET SUPERMARKET, INC., a Florida corporation, J09734.

File date: December 22, 1994 , **effective** December 31, 1994

Corporate Specialist: Thelma Lewis

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF MERGER OF PET SUPERMARKET, INC.

94 DEC 22 PM 3:06

Effective Date 12-31-94

The undersigned President of and Chairman of the Board of Directors of Pet Supermarket 129, Inc., and of the corporations being merged into Pet Supermarket 129, Inc., which corporations are listed hereinafter, hereby files the following Articles of Merger pursuant to Section 607.1105, Florida Statutes:

ARTICLE I

Attached hereto, incorporated herein and made a part hereof as Exhibit "A" is the Plan of Merger approved and adopted by the Directors and the Sole Shareholder of Pet Supermarket 129, Inc. and the following Corporations, which are being merged into Pet Supermarket 129, Inc., the name of Pet Supermarket 129, Inc. is being changed as part of this merger to Pet Supermarket, Inc. (hereinafter the "Merged Corporations"):

Pet Supermarket 101, Inc.
Pet Supermarket 105, Inc.
Pet Supermarket 107, Inc.
Pet Supermarket, Inc.
Pet Supermarket II, Inc.
Pet Supermarket 115, Inc.
Pet Supermarket 119, Inc.
Pet Supermarket 125, Inc.
Pet Supermarket 127, Inc.
Pet Supermarket 128, Inc.
Pet Supermarket 129, Inc.
West Wholesale, Inc.
Quality Tropical's, Inc.

ARTICLE II

The effective date of the merger for the foregoing Corporations into the Surviving Corporation, Pet Supermarket 129, Inc., whose name is hereby being changed to "Pet Supermarket, Inc.", shall be December 31, 1994.

ARTICLE III

The Plan of Merger was recommended by the Board of Directors of Pet Supermarket 129, Inc. and the Board of Directors of each of the Merged Corporations

listed hereinabove, on December 19, 1994 and said Plan of Merger was adopted and approved by the Sole Shareholder of all of the said Corporations on December 19, 1994.

ARTICLE IV

The Articles of Incorporation originally filed for Pet Supermarket 129, Inc. shall not be amended or modified by virtue of the filing of these Articles of Merger and said Articles of Incorporation for Pet Supermarket 129, Inc. previously filed with the Florida Department of State are hereby restated as of the date of the filing of the Articles of Merger contained herein.

ARTICLE V

Pursuant to the provisions of section 607.1003 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment for the purpose of changing the name of the corporation:

1. The name of the corporation is Pet Supermarket 129, Inc.
2. The name and respective addresses of its officers are:

NAME	OFFICE	ADDRESS
Charles E. West, Jr.	Chairman & President	1122 SE 4th Street Fort Lauderdale, FL
Charles E. West, Sr.	Vice President, Treasurer & Secretary	2732 NE 23 Ave. Lighthouse Point, FL

3. The name and address of its shareholder is:

Name	Address
Charles E. West, Jr.	1122 SE 4th Street Fort Lauderdale, Florida

AMENDMENT

RESOLVED that the name of the corporation, Pet Supermarket 129, Inc., has been changed to Pet Supermarket, Inc.

DATED this 19th day of December, 1994.

Charles G. Smith
Secretary

Charles E. West, Jr.
President of:
Pet Supermarket 101, Inc.
Pet Supermarket 105, Inc.
Pet Supermarket 107, Inc.
Pet Supermarket, Inc.
Pet Supermarket II, Inc.
Pet Supermarket 115, Inc.
Pet Supermarket 119, Inc.
Pet Supermarket 125, Inc.
Pet Supermarket 127, Inc.
Pet Supermarket 128, Inc.
Pet Supermarket 129, Inc.
West Wholesale, Inc.
Quality Tropical's, Inc.

The foregoing instrument was acknowledged before me on this 19th day of December, 1994 by Charles E. West, Jr., as President and Chairman of the Board of Directors of Pet Supermarket 101, Inc., Pet Supermarket 105, Inc., Pet Supermarket 107, Inc., Pet Supermarket, Inc., Pet Supermarket II, Inc., Pet Supermarket 115, Inc., Pet Supermarket 119, Inc., Pet Supermarket 125, Inc., Pet Supermarket 127, Inc., Pet Supermarket 128, Inc., Pet Supermarket 129, Inc., West Wholesale, Inc., and Quality Tropical's, Inc. respectively, personally know to me and who has taken an oath.

CHESTER M. MILLER
Notary Public, State of Florida
My Comm. Expires April 25, 1998
No. CC 378989
Bonded thru Official Notary Services

PLAN OF MERGER FOR PET SUPERMARKET, INC.

This Plan of Merger of Pet Supermarket 129, Inc., a Florida Corporation, with offices at 800 NW 65th Street, Fort Lauderdale, Florida 33309 is adopted by the Directors of the Corporation this 19th day of December 1994.

WHEREAS, the undersigned Directors constitute the entire Board of Directors of Pet Supermarket 129, Inc., whose name is being changed as part of this merger to Pet Supermarket, Inc. (hereinafter referred to as the "Surviving Corporation"), said persons also serving as the entire Board of Directors of the following Florida corporations (all of which are collectively hereinafter referred to as the "Merged Corporations"):

Pet Supermarket 101, Inc.
Pet Supermarket 105, Inc.
Pet Supermarket 107, Inc.
Pet Supermarket, Inc.
Pet Supermarket II, Inc.
Pet Supermarket 115, Inc.
Pet Supermarket 119, Inc.
Pet Supermarket 125, Inc.
Pet Supermarket 127, Inc.
Pet Supermarket 128, Inc.
Pet Supermarket 129, Inc.
West Wholesale, Inc.
Quality Tropical's, Inc.

WHEREAS, the undersigned Directors propose to merge the Merged Corporations into the Surviving Corporation thereafter conducting the business and the affairs of the Merged Corporations and the Surviving Corporation solely under the name of the Surviving Corporation, Pet Supermarket 129, Inc., whose name will be changed with this merger to Pet Supermarket, Inc..

NOW, THEREFORE, the undersigned Directors hereby set forth the following Plan of Merger as follows:

1. The foregoing recitations are true and correct and are hereby incorporated herein.
2. The business and affairs of the Merged Corporations and the Surviving Corporation shall be merged into one corporations known as Pet Supermarket 129,

Inc., and the name changed to Pet Supermarket, Inc. and each of the individual corporations herein collectively referred to as the Merged Corporations shall cease to exist as of the effective date of the filing of the Articles of Merger with the Florida Department of State.

3. All corporate assets, liabilities and obligations of the Merged Corporations shall be assumed by and thereafter be owned by and the responsibility of the surviving corporation, to be known as Pet Supermarket, Inc.. The Surviving Corporation shall execute such documents as are necessary and proper to give full legal force and effect to the Plan of Merger contemplated hereby.

4. The shares of stock currently held in Pet Supermarket 129, Inc. and in the Merged Corporations shall be converted to shares of stock in the Surviving Corporation. Charles E. West, Jr. is the sole owner of record of the shares of stock of Pet Supermarket 129, Inc. and of the shares of stock of the thirteen (13) corporations proposed to be merged into Pet Supermarket 129, Inc. in various amounts as more particularly reflected on the stock ledgers of each of said corporations. The shares of stock currently issued and outstanding in Pet Supermarket 129, Inc. and in each of the Merged Corporation shall be redeemed and said shares shall be converted to the shares of stock to be issued by the Surviving Corporation, Pet Supermarket 129, Inc. in the following amounts to the following person after the effective date of the merger:

Charles E. West, Jr.	500 Shares
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5. The Articles of Incorporation previously filed with the Florida Department of State for Pet Supermarket 129, Inc., shall be reaffirmed as of the date of the adoption of this Plan of Merger by the shareholders of the Merged Corporations and the Surviving Corporation without any change, modification or amendment thereof, except for an amendment to said articles to change the name of the corporation from Pet Supermarket 129, Inc. to Pet Supermarket, Inc.. Said Articles of Incorporation shall thereafter serve as Articles of Incorporation for the Surviving Corporation, Pet Supermarket 129, Inc., to be known as Pet Supermarket, Inc..

6. This Plan of Merger is hereby recommended by the undersigned Board of Directors of the Merged Corporations and the Surviving Corporation as the Plan of Merger to be adopted by the sole shareholder of both the Merged Corporations and Surviving Corporation. The sole shareholder of all such Corporations, Charles E. West, Jr., shall be entitled to vote on the approval of this Plan of Merger as provided by relevant Florida Statutes.

7. The foregoing Plan of Merger constitutes the entire Plan of Merger for the Merged Corporations and the Surviving Corporation. This Plan of Merger may not be amended, modified or supplemented except by a written Plan of Merger executed by the undersigned Directors of the Merged Corporations and the Surviving Corporation.

IN WITNESS WHEREOF, the undersigned, Directors of the Merged Corporations and the Surviving corporation have approved this Plan of Merger and recommended same to the sole shareholder of the Merged Corporations and Surviving Corporation for a vote on the approval of same on the date and year first above written.

Directors

Charles E. West, Jr.

Charles E. West, Jr.

Charles E. West, Sr.

Charles E. West, Sr.