2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09734

Entity Name: PET SUPERMARKET, INC.

Current Principal Place of Business:

1100 INTERNATIONAL PARKWAY SUNRISE, FL 33323

Current Mailing Address:

1100 INTERNATIONAL PARKWAY SUNRISE, FL 33323 US

FEI Number: 59-2664699

Name and Address of Current Registered Agent:

HINDEN, JON AESQ WEBBER, HINDEN, MCLEAN & ARBEITER, P.A. 4430 S.W. 64TH AVENUE DAVIE, FL 33314 US FILED Jan 31, 2013 Secretary of State CC2461903782

Certificate of Status Desired: Yes

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

Officer/Director Detail :

	Title	CEO	Title	PCOO
	Name	WEST, CHARLES E., JR.	Name	HOLTZ, DIANE E
	Address	1100 INTERNATIONAL PARKWAY	Address	1100 INTERNATIONAL PARKWAY
	City-State-Zip:	SUNRISE FL 33323	City-State-Zip:	SUNRISE FL 33323
	Title	VP	Title	VP OPERATIONS
	Title Name	VP FEINBERG, STEVE	Title Name	VP OPERATIONS WHETSEL, RICHARD (MAC)
	Name	FEINBERG, STEVE	Name	WHETSEL, RICHARD (MAC)

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 E. HOLTZ

PRESIDENT & CHIEF 01/3 OPERATING OFFICER

01/31/2013

Date

Electronic Signature of Signing Officer/Director Detail