

**2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# J09734

**Entity Name:** PET SUPERMARKET, INC.**Current Principal Place of Business:**1100 INTERNATIONAL PKWY  
SUNRISE, FL 33323**Current Mailing Address:**1100 INTERNATIONAL PKWY  
SUNRISE, FL 33323 US**FEI Number:** 59-2664699**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US*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**Officer/Director Detail :**

Title	DIRECTOR
Name	FIELD, EZRA S
Address	130 ROYAL CREST COURT
City-State-Zip:	MARKHAM L3R 0A1

Title	DIRECTOR
Name	HILLEGASS, PATRICK
Address	130 ROYAL CREST COURT
City-State-Zip:	MARKHAM L3R 0A1

Title	CFO
Name	GRADY, JAMES
Address	1100 INTERNATIONAL PKWY
City-State-Zip:	SUNRISE FL 33323

Title	CEO, SECRETARY
Name	MCCLARD, ALLEN
Address	1100 INTERNATIONAL PKWY
City-State-Zip:	SUNRISE FL 33323

Title	VP - FINANCE, TREASURER
Name	LAWSON, ALAN
Address	1100 INTERNATIONAL PKWY
City-State-Zip:	SUNRISE FL 33323

Title	CHIEF LEGAL OFFICER
Name	TRICKEY, BRENDA
Address	1100 INTERNATIONAL PKWY
City-State-Zip:	SUNRISE FL 33323

Title	VP - HUMAN RESOURCES
Name	COHEN, LYNN
Address	1100 INTERNATIONAL PKWY
City-State-Zip:	SUNRISE FL 33323

*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:** BRENDA TRICKEY**CHIEF LEGAL OFFICER****11/04/2020**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date