## **2025 FLORIDA PROFIT CORPORATION 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

FILED Jan 08, 2025

**Secretary of State** 

0931855975CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name HAMBY, CHADWICK Name MAXWELL, GARY

Address 1100 INTERNATIONAL PKWY Address 1100 INTERNATIONAL PKWY

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title DIRECTOR Title DIRECTOR

Name FREED, HARRY Name GABELMAN, JENNIFER

Address 1100 INTERNATIONAL PKWY Address 1100 INTERNATIONAL PKWY

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title DIRECTOR, CFO, TREASURER Title CEO, DIRECTOR

Name KELLER, PAUL Name TANNENBAUM, RICHARD

Address 1100 INTERNATIONAL PKWY Address 1100 INTERNATIONAL PKWY

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title DIRECTOR

Name NORTHCUTT, TODD

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: RICHARD TANNENBAUM

CHIEF EXECUTIVE OFFICER

01/08/2025

Electronic Signature of Signing Officer/Director Detail

Date