2015 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 Certificate of Status Desired: Yes

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

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 14, 2015

Secretary of State

CC7524148848

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

Name FEINBERG, STEVE Name WHETSEL, RICHARD (MAC)

Address 1100 INTERNATIONAL PARKWAY Address 1100 INTERNATIONAL PARKWAY

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

Title VP, OF SALES AND TALENT

MANAGEMENT

Name TAULIEN, SHANNON

Address 1100 INTERNATIONAL PARKWAY

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: DIANE E HOLTZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT AND COO

01/14/2015