

**2016 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:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** C T CORPORATION SYSTEM

02/23/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name HOLTZ, DIANE E  
Address 1100 INTERNATIONAL PARKWAY  
City-State-Zip: SUNRISE FL 33323

Title CONTROLLER  
Name AJA, EDMUNDO  
Address 1100 INTERNATIONAL PARKWAY  
City-State-Zip: SUNRISE FL 33323

Title CIO  
Name SCHLUETER, GERALDINE  
Address 1100 INTERNATIONAL PARKWAY  
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

Title VP REAL ESTATE  
Name ROTH, NICHOLAS  
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

PRESIDENT &amp; CEO

02/23/2016

Electronic Signature of Signing Officer/Director Detail

Date