

2014 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

Officer/Director Detail :

Title	CEO
Name	WEST, CHARLES E., JR.
Address	1100 INTERNATIONAL PARKWAY
City-State-Zip:	SUNRISE FL 33323

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

Title	VP
Name	FEINBERG, STEVE
Address	1100 INTERNATIONAL PARKWAY
City-State-Zip:	SUNRISE FL 33323

Title	VP OPERATIONS
Name	WHETSEL, RICHARD (MAC)
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

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 & COO****01/27/2014**

Electronic Signature of Signing Officer/Director Detail

Date