



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90261 042 ***150.00

DOCUMENT # F0300005793					
1. Entity Name BEST VENDORS MANAGEMENT, INC.					
Principal Place of Business 2400 YORKMONT RD. CHARLOTTE, NC 28217			Mailing Address 2400 YORKMONT RD. CHARLOTTE, NC 28217		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		C/o Tax Dept 2400 Yorkmont Rd			
City & State		City & State		4. FEI Number	
Zip		Zip		42-1607162	
Country		Country		Applied For	
		28217 Mecklenburg		Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		FL
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CP	<input checked="" type="checkbox"/> Delete	TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ONDROF, THOMAS G		NAME	Richard J. Rossitch	
STREET ADDRESS	2400 YORKMONT RD.		STREET ADDRESS	2400 Yorkmont Rd	
CITY-ST-ZIP	CHARLOTTE, NC 28217		CITY-ST-ZIP	Charlotte NC 28217	
TITLE	VCVP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAYLOR, JOHNNY C JR.		NAME		
STREET ADDRESS	2400 YORKMONT RD.		STREET ADDRESS		
CITY-ST-ZIP	CHARLOTTE, NC 28217		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHEARER, ANTONY G		NAME		
STREET ADDRESS	2400 YORKMONT RD.		STREET ADDRESS		
CITY-ST-ZIP	CHARLOTTE, NC 28217		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAYLOR, JOHNNY C JR.		NAME		
STREET ADDRESS	2400 YORKMONT RD.		STREET ADDRESS		
CITY-ST-ZIP	CHARLOTTE, NC 28217		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZAU, GARY Z		NAME		
STREET ADDRESS	2400 YORKMONT RD.		STREET ADDRESS		
CITY-ST-ZIP	CHARLOTTE, NC 28217		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRIOTTE, KRISTIN E		NAME		
STREET ADDRESS	2400 YORKMONT RD.		STREET ADDRESS		
CITY-ST-ZIP	CHARLOTTE, NC 28217		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Richard J. Rossitch</u> Asst. Secretary 4-08-04 704328-4000					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

See attached for complete list

Attachment

Best Vendors Management Inc 44026009

F0300005793
C/O Tax Dept, 2400 Yorkmont Rd Charlotte NC 28217

DIRECTORS

Mike Kiser
Dale Whetstone
Richard Brody
David Rosner
Dennis Hogan
William Weisman
Mark Wilson

OFFICERS

<u>NAME</u>	<u>TITLE</u>
Mike Kiser	President & CEO
Dale Whetstone	Chief Executive Officer
Johnny C. Taylor, Jr.	Executive Vice President, General Counsel & Secretary
Gary Zauf	Treasurer
Kristin E. Briotte	Assistant Secretary
Deborah K. Delano	Assistant Secretary – Tax
Richard J. Rossitch	Assistant Secretary
Nicole Tharrington	Assistant Secretary
C. Phillip Wells	Assistant Secretary