2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 8:00 am Secretary of State DOCUMENT # F03000005793 04-21-2005 90244 044 ***150.00 BEST VENDORS MANAGEMENT, INC. Principal Place of Business Mailing Address 40064856 2400 YORKMONT RD. C/O TAX DEPT 2400 YORKMONT RD. CHARLOTTE, NC 28217 CHARLOTTE, NC 28217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 CR2E034 (10/03) City & State Applied For City & State 4 FEI Number 42-1607162 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11... 10. ☐ Delete Change Addition TITLE TITLE Richard J Rossitch RASSITCH, RICHARD J NAME NAME 2400 YORKMONT RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28217 CITY-ST-ZIP VCVP Delete TITLE Change **Addition** TAYLOR, JOHNNY CJR. NAME NAME STREET ADDRESS 2400 YORKMONT RD. STREET ADDRESS CHARLOTTE, NC 28217 CITY-ST-ZIP CITY-ST-7/P ÀS TITLE ☐ Delete TITLE Change ☐ Addition WELLS, C. PHILLIP NAME NAME STREET ADDRESS 2400 YORKMONT RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE, NC 28217 TITLE Defete TITLE ☐ Change Addition A TAYLOR, JOHNNY CJR. NAME NAME 2400 YORKMONT RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28217 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ZAUF, GARY Z NAME NAME 2400 YORKMONT RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28217 CITY-ST-ZIP ☐ Change — ☐ Addition AS TITLE TITLE ☐ Delete BRIOTTE, KRISTIN E NAME NAME -700 0 M 2400 YORKMONT RD. STREET ADDRESS STREET ADDRESS 1 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 cupplemental 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

SIGNATURE:

FILED

ALIACHMENT

#-P03000005793

BEST VENDORS MANAGEMENT COMPANY, INC. Corporate Data Sheet

Corporation Name:

Best Vendors Management Company, Inc.

FEIN Number:

41-1693741

DIRECTORS

Thomas G. Ondrof Antony G. Shearer

OFFICERS

TITLE

Mark Wilson

President and CEO

Gary Z. Zauf

Treasurer

Kristin E. Briotte

Assistant Secretary

Deborah K. Delano Richard J. Rossitch Assistant Secretary – Tax Assistant Secretary

Richard J. Rossitcl Nicole Tharrinton C. Phillip Wells

Assistant Secretary
Assistant Secretary