



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008 8:00 am
Secretary of State

04-24-2008 90118 003 ***150.00

DOCUMENT # F03000005793					
1. Entity Name BEST VENDORS MANAGEMENT, INC.					
Principal Place of Business 2400 YORKMONT RD. CHARLOTTE, NC 28217		Mailing Address C/O TAX DEPT 2400 YORKMONT RD. CHARLOTTE, NC 28217			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 42-1607162	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 NAME STREET ADDRESS CITY-ST-ZIP	AS ROSSITCH, RICHARD 2400 YORKMONT RD. CHARLOTTE, NC 28217	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV WELLS, C. PHILLIP 2400 YORKMONT RD. CHARLOTTE, NC 28217	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS THARRINGTON, NICOLE 2400 YORKMONT RD. CHARLOTTE, NC 28217	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ZAUF, GARY Z 2400 YORKMONT RD. CHARLOTTE, NC 28217	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRIOTTE, KRISTIN E 2400 YORKMONT RD. CHARLOTTE, NC 28217	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCDONALD, ANTHONY 2400 YORKMONT RD CHARLOTTE, NC 28217	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 		RICHARD J. ROSSITCH ASSISTANT SECRETARY		4/21/08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #	

Complete list see attached

ATTACHMENT

40080324

#FO3000005793

BEST VENDORS MANAGEMENT, INC.
42-1607162

DIRECTORS

Antony G Shearer
2400 Yorkmont Road
Charlotte, NC 28217

Thomas G Ondrof
2400 Yorkmont Road
Charlotte, NC 28217

C Phillip Wells
2400 Yorkmont Road
Charlotte, NC 28217

OFFICERS

NAME

Anthony P McDonald
2400 Yorkmont Road
Charlotte, NC 28217

TITLE

President

Mike Kiser
2400 Yorkmont Road
Charlotte, NC 28217

CEO

Dale Whetstone
2400 Yorkmont Road
Charlotte, NC 28217

Chief Executive Officer

C Phillip Wells
2400 Yorkmont Road
Charlotte, NC 28217

Sr Vice President, General Counsel & Secretary

Gary Zauf
2400 Yorkmont Road
Charlotte, NC 28217

Treasurer

Kristin E. Briotte
2400 Yorkmont Road
Charlotte, NC 28217

Assistant Secretary

Deborah K. Delano
2400 Yorkmont Road
Charlotte, NC 28217

Assistant Secretary – Tax

Richard J. Rossitch
2400 Yorkmont Road
Charlotte, NC 28217

Assistant Secretary

Nicole Tharrington
2400 Yorkmont Road
Charlotte, NC 28217

Assistant Secretary

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