2005 FOR PROFIT CORPORATION

2005 Ri FILED DOCUMENT # F98000001665 1. Entity Name BEST VENDORS CO. 05 OCT 26 PM 2: 45 SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address 2626 WEST LAKE STREET 2626 WEST LAKE STREET MINNEAPOLIS, MN 55416 MINNEAPOLIS, MN 55416 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10122005 REIN-P CR2E098 (6/04) City & State Applied For City & State 4. FEI Number 41-1356424 Not Applicable Zip Country Zip 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2006, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCD TITLE TITLE ☐ Change ☐ Addition ☐ Delete WEISMAN, WILLIAM E NAME NAME STREET ADDRESS 2626 W LAKE STREET STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN CITY-ST-ZIP TITLE Delete Change Addition TITLE WILSON, MARK NAME NAME STREET ADDRESS 2626 WEST LAKE STREET STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55416 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME 300061076733 11/01/05--01055--008 **15 STREET ADDRESS STREET ADDRESS **158.75 CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #



2

October 12, 2005

Division of Corporation Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

To Whom It May Concern:

Our Corporation did not receive a prior notice for filing the annual Uniform Business Report. Therefore, we are asking that the \$600.00 late fee be waived. Enclosed you will find a check for the original filing fee of \$150.00 and \$8.75 for the Certificate of status.

Sincerely,

Mark L. Wilson