

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71413

Entity Name: BUD WAREHOUSES, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

2017 DOGWOOD HILL
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1382
TALLAHASSEE, FL 323021382 US

New Mailing Address:

FEI Number: 59-2888740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, T. B.
2017 DOGWOOD HILL
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRAUSS, T. B.,
Address: 2017 DOGWOOD HILL
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: STRAUSS, JUNE, F.,
Address: 2017 DOGWOOD HILL
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: REDDING, LESLIE S.
Address: 2008 DOGWOOD HILL
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STRAUSS, T. B.,
Address: 2017 DOGWOOD HILL
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D (X) Change () Addition
Name: STRAUSS, JUNE, F.,
Address: 2017 DOGWOOD HILL
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D (X) Change () Addition
Name: REDDING, LESLIE S.
Address: 2008 DOGWOOD HILL
City-St-Zip: TALLAHASSEE, FL 32308 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LESLIE S. REDDING

D

07/15/2008

Electronic Signature of Signing Officer or Director

_____ Date