

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71413

Entity Name: BUD WAREHOUSES, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2017 DOGWOOD HILL
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

2017 DOGWOOD HILL
TALLAHASSEE, FL 32308 US

New Mailing Address:

P.O. BOX 13735
TALLAHASSEE, FL 32317 US

FEI Number: 59-2888740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDING, LESLIE S
2017 DOGWOOD HILL
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

REDDING, LESLIE S
2008 DOGWOOD HILL
TALLAHASSEE, FL 32308 US

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

01/18/2011

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: REDDING, LESLIE S
Address: 2008 DOGWOOD HILL
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VP
Name: STRAUSS, PATRICK M
Address: 2016 DOGWOOD HILL
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: SEC
Name: BETTINGER, JULIE S
Address: 1910 DOGWOOD HILL
City-St-Zip: TALLAHASSEE, FL 32308 US

I hereby 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 all other like empowered.

SIGNATURE: LESLIE S. REDDING

Electronic Signature of Signing Officer or Director

D/P

01/18/2011

Date