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FILED

Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 201671 (5)
1. Corporation Name
WALTON WHOLESALE CORP.

Principal Place of Business

7110 N E 4TH CT
P.O. BOX 38-1983
MIAMI FL 33138

Mailing Address

7110 N E 4TH CT
P.O. BOX 38-1983
MIAMI FL 33138

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1957

4. FEI Number

59-0815182

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

WALTON, EDWARD E. JR
4101 GATE LANE BAY POINT
MIAMI FL 33137

10. Name and Address of New Registered Agent

81 Name

Edward E. Walton III

82

Street Address (P.O. Box Number is Not Acceptable)

7600 S.W. 82nd Ct.

83

84

City Miami

FL

85

Zip Code 33143

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Edward E. Walton III

1/6/98

Signature, typed or printed name of registered agent and filed if applicable.

(NOTE: Registered Agent signature required when rehashing)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

D

NAME

WALTON, PATRICIA
4101 GATE LN BAY POINT
MIAMI FL

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

PD

NAME

WALTON, EDWARD E. III
5041 SW 87TH AVE
MIAMI FL

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Edward E. Walton III

1/6/98

CR2E034 (10/97)