2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 10, 2003
Secretary of State

DOCUMENT# 201671

Entity Name: WALTON WHOLESALE CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-0815182 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALTON, EDWARD E III
7600 S W 82ND CT
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: WALTON, EDWARD E, II, I
Address: 5041 SW 87TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: WALTON, EDWARD E, II, I
Address: 7600 S.W. 82ND COURT
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EDWARD E. WALTON III P 01/10/2003

Electronic Signature of Signing Officer or Director Date