2008 FOR PROFIT CORPORATION

Mar 03, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # 198422** 1. Entity Name VARIETY SALES CO Principal Place of Business Mailing Address 8125 NW 54TH ST 8125 NW 54TH ST MIAMI, FL 33166 MIAMI, FL 33166 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0869925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAROCAS, LOUIS DO NOT WRITE 10301 SW 125 ST MIAMI, FL 33176 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BAROCAS, LOUIS NAME STREET ADDRESS 8125 N.W. 54TH ST. CITY-ST-ZIP MIAMI, FL TITLE NAME BAROCAS, MARK STREET ADDRESS 8125 N.W. 54TH ST. CITY-ST-ZIP MIAMI, FL. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the 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 of 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 changed, or on an attachment with an address, with all other like empowered.

CITY - ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED