

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 478975

Entity Name: BENSON'S, INC.

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

12650 WHITEHALL DRIVE
FT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

5401 N CENTRAL EXPY, STE 300
DALLAS, TX 75205 US

New Mailing Address:

FEI Number: 59-1635689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARONA, JOHN
Address: 5401 N CENTRAL EXPY, STE 300
City-St-Zip: DALLAS, TX 75205

Title: SEC () Delete
Name: EDEN, HELEN
Address: 5401 N CENTRAL EXPY, STE 300
City-St-Zip: DALLAS, TX 75205

Title: DIR () Delete
Name: CARONA, JOHN
Address: 5401 N CENTRAL EXPY, STE 300
City-St-Zip: DALLAS, TX 75205

Title: DIR () Delete
Name: EDEN, HELEN
Address: 5401 N CENTRAL EXPY, STE 300
City-St-Zip: DALLAS, TX 75205

Title: TRES () Delete
Name: GREEN, ROBERT
Address: 5401 N CENTRAL EXPY, STE 300
City-St-Zip: DALLAS, TX 75205

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VANDALL, BONITA
Address: 12650 WHITEHALL DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: CARONA, JOHN
Address: 5401 N CENTRAL EXPY, STE 300
City-St-Zip: DALLAS, TX 75205

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: HELEN EDEN

SEC

08/07/2008

Electronic Signature of Signing Officer or Director

Date