

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 478975

**FILED**  
**Feb 17, 2009**  
**Secretary of State****Entity Name:** BENSON'S, INC.**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: VANDALL, BONITA  
Address: 12650 WHITEHALL DRIVE  
City-St-Zip: FORT MYERS, FL 33907

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SEC (X) Change ( ) Addition  
Name: REYES, PAUL  
Address: 5401 N CENTRAL EXPY, STE 300  
City-St-Zip: DALLAS, TX 75205

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

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

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

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

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: PAUL REYES

SEC

02/17/2009

Electronic Signature of Signing Officer or Director

Date