

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 478975

FILED
Aug 05, 2010
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
Name: YELTON, MICHAEL
Address: 12650 WHITEHALL DRIVE
City-St-Zip: FORT MYERS, FL 33907

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL YELTON

PRES

08/05/2010

Electronic Signature of Signing Officer or Director

Date