

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 05, 2012
Secretary of State**

DOCUMENT# 478975

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: P
Name: MURRAY, WENDY
Address: 12650 WHITEHALL DRIVE
City-St-Zip: FORT MYERS, FL 33907

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

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

Title: D
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: PAUL REYES

S

04/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date