2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 8:00 am Secretary of State 04-25-2005 90216 025 ***150.00 DOCUMENT # F01000006555 1. Entity Name **B&W WHOLESALE DISTRIBUTORS, INC.** 20042926 Principal Place of Business Mailing Address 4500 SINGER ROAD 4500 SINGER ROAD MURFREESBORO, TN 37129 MURFREESBORO, TN 37129 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04142005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 62-1865193 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 Zip Code FL 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ■ Addition WATTS, PHIL NAME NAME Mike Vermillion STREET ADDRESS 4500 SINGER ROAD STREET ADDRESS 4500 Singer Road CITY-ST-ZIP MURFREESBORO, TN CITY-ST-ZIP Murfreesboro, TN 37129 TITI F Delete TITLE **⊠** Addition ☐ Change NAME CONLEY, BRIAN NAME Susan Irvin STREET ADDRESS 4500 SINGER ROAD STREET ADDRESS 4500 Singer Road MURFREESBORO, TN CITY-ST-ZIP CITY - ST- ZIP Murfreesboro, TN 37129 TITLE □ Delete ☐ Addition TITLE Change **ENOCH, CHARLES** NAME NAME 4500 SINGER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MURFREESBORO, TN CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SMITH JOHN NAME NAME STREET ADDRESS 4500 SINGER ROAD STREET ADDRESS CITY-ST-ZIP MURFREESBORO, TN CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition LEBLANC, BRENDA NAME NAME 4500 SINGER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP MURFREESBORO, TN CCTY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME WELLS, RONNIE NAME STREET ADDRESS 4500 SINGER ROAD STREET ADDRESS MURFREESBORO, TN CITY-ST-ZIP CITY-ST-ZIP 12. Lhereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information

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Daytime Phone #

changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Secretary D. Brian Contey 4-1405 (1589386) SIGNATURE:

indicated on this report or supplemental report is true 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 or 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