

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006555

FILED
Apr 07, 2008
Secretary of State

Entity Name: B&W WHOLESALE DISTRIBUTORS, INC.

Current Principal Place of Business:

4500 SINGER ROAD
MURFREESBORO, TN 37129

New Principal Place of Business:

Current Mailing Address:

4500 SINGER ROAD
MURFREESBORO, TN 37129

New Mailing Address:

FEI Number: 62-1865193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATTS, PHIL
Address: 4500 SINGER ROAD
City-St-Zip: MURFREESBORO, TN

Title: VST () Delete
Name: SMITH, JOHN
Address: 4500 SINGER ROAD
City-St-Zip: MURFREESBORO, TN

Title: V () Delete
Name: ENOCH, CHARLES
Address: 4500 SINGER ROAD
City-St-Zip: MURFREESBORO, TN

Title: V () Delete
Name: LEBLANC, BRENDA
Address: 4500 SINGER ROAD
City-St-Zip: MURFREESBORO, TN

Title: V () Delete
Name: WELLS, RONNIE
Address: 4500 SINGER ROAD
City-St-Zip: MURFREESBORO, TN

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATTS, PHIL
Address: 4500 SINGER ROAD
City-St-Zip: MURFREESBORO, TN 37129

Title: VST (X) Change () Addition
Name: SMITH, JOHN
Address: 4500 SINGER ROAD
City-St-Zip: MURFREESBORO, TN 37129

Title: V (X) Change () Addition
Name: ENOCH, CHARLES
Address: 4500 SINGER ROAD
City-St-Zip: MURFREESBORO, TN 37129

Title: V (X) Change () Addition
Name: LEBLANC, BRENDA
Address: 4500 SINGER ROAD
City-St-Zip: MURFREESBORO, TN 37129

Title: V (X) Change () Addition
Name: BARBER, JENNY
Address: 4500 SINGER ROAD
City-St-Zip: MURFREESBORO, TN 37129

Title: V () Change (X) Addition
Name: SUSAN, IRVAN
Address: 4500 SINGER ROAD
City-St-Zip: MURFREESBORO, TN 37129

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: JOHN SMITH

Electronic Signature of Signing Officer or Director

VST

04/07/2008

Date