`2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an addless

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 🗴

Mar 07, 2005 8:00 am **Secretary of State** DOCUMENT # F04822 03-07-2005 90279 016 ***150.00 1. Entity Name NINO WHOLESALE, INC. Principal Place of Business Mailing Address 2201 S.W. 31ST AVENUE 2201 S.W. 31ST AVENUE 50023082 PEMBROKE PINES, FL 33009 PEMBROKE PINES, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 CR2E034 (10/03) City & State City & State 4.-FEI Number Applied For 59-2049709 Not Applicable Zip Country Country Zip \$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 DIFEDE, ANTHONY C Street Address (P.O. Box Number is Not Acceptable) 2920 HIDDEN HOLLOW LANE **DAVIE, FL 33328** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition DIFEDE, ANTHONY C NAME NAME 2920 HIDDEN HOLLOW LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition DIFEDE, ANTONIO L NAME NAME 3104 PEACHTREE CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Chance ☐ Addition WHITSON, RICKI NAME NAME STREET ADDRESS 530 N. RAINBOW DRIVE STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP TITLE - □ Defete TITLE ☐ Change ☐ Addition NAME WHITSON, LUCIA NAME STREET ADDRESS 530 N. RAINBOW DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIFEDE, MARIA NAME NAME STREET ADDRESS 3104 PEACHTREE CIRCLE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP ☐ Delete TITLE TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #