2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001870

Entity Name: FIKES WHOLESALE, INC.

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2002 SCOOT BLVD 14520 60TH STREET N. TEMPLE, TX 76504 CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

2002 SCOOT BLVD 6261 CENTRAL POINTE PKWY TEMPLE, TX 76504 TEMPLE, TX 76504

FEI Number: 74-1857841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORTHWEST REGISTERED AGENT LLC 3111 W DR MLK BLVD STE 100-8180 TAMPA, FL 33607 US

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: CEO

Name: FIKES, JAMES

Address: 6261 CENTRAL POINTE PKWY

City-St-Zip: TEMPLE, TX 76504

Title: CAO Name: FIKE

Name: FIKES, KIM

Address: 6261 CENTRAL POINTE PKWY

City-St-Zip: TEMPLE, TX 76504

Title: CFO

Name: SMITH, RAYMOND

Address: 6261 CENTRAL POINTE PKWY

City-St-Zip: TEMPLE, TX 76504

Title: GM

Name: GILBERT, KENNETH

Address: 6261 CENTRAL POINTE PKWY

City-St-Zip: TEMPLE, TX 76504

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: KENNETH GILBERT GM 03/14/2012