2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J24254

Entity Name: SAM'S ENTERPRISES, INC.

FILED Sep 17, 2010 Secretary of State

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

1220 S. WASHINGTON AVE. TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

C/O HITESH PATEL 4045 BARR LANE 355 KNOX MCRAE DR TITUSVILLE, FL 32796 TITUSVILLE, FL 32780

FEI Number: 59-2703520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HITESH, PATEL VIRANI, SHYAM
355 KNOX MCRAE DR
TITUSVILLE, FL 32780 US

VIRANI, SHYAM
4045 BARR LANE
TITUSVILLE, FL 32796 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: SHYAM VIRANI 09/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VIRANI, SHYAM
Address: 4045 BARR LANE
City-St-Zip: TITUSVILLE, FL 32796

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: SHYAM VIRANI P 09/17/2010