2008 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # K20815** 1. Entity Name THE GOLDEN WHISK, INC. Principal Place of Business Mailing Address 7932 FLAGLER COURT SOUTH 12765 FOREST HILL BLVD., STE. 1302 WELLINGTON, FL 33414 WEST PALN BEACH, FL 33405 DO NOT WRITE IN THIS SPACE

FILED Apr 07, 2008 08:00 A Secretary of State



02272008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0044810 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DE MENDOZA, III, MARIO G P.A. 12765 FOREST HILL BOULEVARD **SUITE 1302** WEST PALM BEACH, FL 33414

DO NOT WRITE IN THIS SPACE

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						
FiLE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	000000883585 04/17/08-80009-020 150.00	
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MENDOZA, MARIO G. DE III 12765 FOREST HILL BLVD. SUITE 13 WELLINGTON, FL 33414	302				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RITCH, LESLIE M. 12765 FOREST HILL BLVD. SUITE 1302 WELLINGTON, FL 33414					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MCINTOSH, DAVID 12765 FOREST HILL BLVD. SUITE 1302 WELLINGTON, FL 33414			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP					·	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other incommon that is the property of the changed or on an attachment with an address, with all other incommon that is the property of the changed or on an attachment with an address, with all other incommon that is the property of the change						