2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71413

Entity Name: BUD WAREHOUSES, INC.

FILED Feb 08, 2012 Secretary of State

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

2017 DOGWOOD HILL 2008 DOGWOOD HILL

TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

P.O. BOX 13735

TALLAHASSEE, FL 32317 US

FEI Number: 59-2888740 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:

REDDING, LESLIE S 2008 DOGWOOD HILL

TALLAHASSEE, FL 32308 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.

iii tile State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P

 Name:
 REDDING, LESLIE S

 Address:
 2008 DOGWOOD HILL

 City-St-Zip:
 TALLAHASSEE, FL 32308 US

Title: D/VP

 Name:
 STRAUSS, PATRICK M

 Address:
 2016 DOGWOOD HILL

 City-St-Zip:
 TALLAHASSEE, FL 32308 US

Title: SEC

 Name:
 BETTINGER, JULIE S

 Address:
 1910 DOGWOOD HILL

 City-St-Zip:
 TALLAHASSEE, FL 32308 US

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: LESLIE S. REDDING D/P 02/08/2012