2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AM **Secretary of State** DOCUMENT # P00000069480 1. Entity Name WEN-DEAN, INC. Principal Place of Business Mailing Address 3795 SARASOTA GOLF CLUB BLVD 3795 SARASOTA GOLF CLUB BLVD SARASOTA, FL 34240 SARASOTA, FL 34240 04182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1028066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHIPP, NORMA C DO NOT WRITE 3795 SARASOTA GOLF CLUB BLVD. SARASOTA, FL 34240 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 05/21/08-80048-013 150.00 PSTD TITLE WHIPP, NORMA C NAME 3795 SARASOTA GOLF CLUB BOULEVARD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 VP TITLE NAME WHIPP, DEANA 3795 SARASOTA GOLF CLUB BOULEVARD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 TITLE VP NAME PITSTICK, WENDY 3795 SARASOTA GOLF CLUB BOULEVARD STREET ADDRESS DO NOT WRITE SARASOTA, FL 34240 CITY-ST-71P IN THIS SPACE TIT1E NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP ---TITLE

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 like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

1/35/08 941-347-77/1 Design Phone 8

FILED