

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056778

FILED
Mar 31, 2008
Secretary of State

Entity Name: BARON ELECTRONIC SALES CO., INC.

Current Principal Place of Business:

13091 N.W. 43RD AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

C/O RICHARDSON ELECTRONICS, LTD.
POST OFFICE BOX 393
LA FOX, IL 60134

New Mailing Address:

FEI Number: 36-2096643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELOQUIN, GREGORY J
Address: 40W267 KESLINGER ROAD
City-St-Zip: LA FOX, IL 60147

Title: SD () Delete
Name: GILMARTIN, DAVID J
Address: 40W267 KESLINGER ROAD
City-St-Zip: LA FOX, IL 60147

Title: TREA () Delete
Name: DENEVE, DAVID
Address: 40 W 267 KESLINGER RD
City-St-Zip: LA FOX, IL 60147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: BADGER, KYLE C
Address: 40W267 KESLINGER ROAD
City-St-Zip: LA FOX, IL 60147

Title: TREA (X) Change () Addition
Name: DUDEK, JAMES
Address: 40 W 267 KESLINGER RD
City-St-Zip: LA FOX, IL 60147

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KYLE BADGER

SEC

03/31/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date