

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093104

Entity Name: B.E.S.T. OF EUROPE, INC.

FILED
Jul 06, 2008
Secretary of State

Current Principal Place of Business:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

BEST OF EUROPE
PO BOX 1159
WHITE HOUSE, TN 37188

New Mailing Address:

BEST OF EUROPE
675 N. MAIN STREET
GOODLETTSVILLE, TN 37072

FEI Number: 65-1139603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: DP () Delete
Name: BERNARD, JEAN C
Address: 8201 PETERS RD., STE. 1000
City-St-Zip: PLANTATION, FL 33324

Title: DV () Delete
Name: ROY, M. HELENE
Address: 8201 PETERS RD., STE. 1000
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: GLEASON, BRIAN
Address: 3045 UNION RD
City-St-Zip: WHITE HOUSE, TN 37188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BRIAN GLEASON

SEC

07/06/2008

Electronic Signature of Signing Officer or Director

Date