2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

FILED ANNUAL REPORT May 03, 2004 08:00 AM Secretary of State DOCUMENT # P02000073642 NANA WHOLESALE DISTRIBUTION CENTER, INC. Principal Place of Business Mailing Address 180 NW 62ND ST 180 NW 62ND ST MIAML FL 33150 MIAMI, FL 33150 CR2E034 (10/03) 04272004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0675186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRINCE, VELIUS DO NOT WRITE 7300 NW 2ND AVE MIAMI, FL 33150 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 privited name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000152984 10. OFFICERS AND DIRECTORS 05/04/04-80108-008 158.75 TITLE NAME PRINCE, VELIUS STREET ADDRESS 7300 NW 2ND AVE CITY-ST-ZIP MIAMI, FL 33150 TITLE WALLACE, JEAN NAME STREET ADDRESS 199 NE 62 ST CITY-ST-ZIP MIAMI, FL 33150 TITLE MUHAMMAD, MELVIN NAME STREET ADDRESS 22 NW 62ND ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33150 TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.