2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P04000070422 BUSCH WAREHOUSES, INC. Principal Place of Business Mailing Address 750 LAKE JESSIE DR 750 LAKE JESSIE DR WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 CR2E034 (11/05) 04182008 No Chg-P Applied For 4. FEI Number 20-1078902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BUSCH, BRENDA DO NOT WRITE 750 LAKE JESSIE DR WINTER HAVEN, FL 33881 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS NAME BUSCH, BRENDA STREET ADDRESS 750 LAKE JESSIE DR CITY-ST-ZIP WINTER HAVEN, FL 33881 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS TO NOT WRITE CITY-ST-ZIP - IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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

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SIGNATURE: Wrenda Busch President 4/27/08 863-967-7974

changed, or on an attachment with an address, with all other like empowered.