2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162801

Entity Name: WINCO SALES, INC.

FILED Jan 14, 2008 Secretary of State

5967 S UNIVERSITY DR DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

5967 S UNIVERSITY DR DAVIE, FL 33328

FEI Number: 59-3788727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUCHNICK, SANFORD L ESQ 3864 SHERIDAN STREET HOLLYWOOD, FL 33021 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition

 Name:
 ABRAMSON, BRUCE
 Name:
 ABRAMSON, BRUCE

 Address:
 5967 S UNIVERSITY DR
 Address:
 8113 ACACIA COURT

 City-St-Zip:
 DAVIE, FL 33328
 City-St-Zip:
 WAXHAW, NC 28173

Title: VS () Delete Title: VS (X) Change () Addition

 Name:
 ABRAMSON, JUDY S
 Name:
 ABRAMSON, JUDY S

 Address:
 5967 S UNIVERSITY DR
 Address:
 8113 ACACIA COURT

 City-St-Zip:
 DAVIE, FL 33328
 City-St-Zip:
 WAXHAW, NC 28173

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: BRUCE ABRAMSON DPT 01/14/2008