

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119031

FILED
Apr 04, 2007
Secretary of State

Entity Name: DAVE'S WHOLESALE INCORPORATED

Current Principal Place of Business:

2450 HOLLYWOOD BLVD,
SUITE 204
HOLLYWOOD, FL 33020

New Principal Place of Business:

4701 SW 45 STREET
BUILDING #9 BAY 32
DAVIE, FL 33314

Current Mailing Address:

2450 HOLLYWOOD BLVD,
SUITE 204
HOLLYWOOD, FL 33020

New Mailing Address:

4701 SW 45 STREET
BUILDIN #9 BAY 32
DAVIE, FL 33314

FEI Number: 43-2091013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERCOVICZ, DAVID M
2450 HOLLYWOOD BLVD,
SUITE 204
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BERCOVICZ, DAVID M
4701 SW 45 STREET
BUILDING #9 BAY 32
DAVIE, FL 33314 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: DAVID BERCOVICZ

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERCOVICZ, DAVID M
Address: 2450 HOLLYWOOD BLVD, SUITE 204
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: BERCOVICZ, LAURIE A
Address: 2450 HOLLYWOOD BLVD, SUITE 204
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST () Delete
Name: BERK, MARLENE
Address: 2450 HOLLYWOOD BLVD, SUITE 204
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERCOVICZ, DAVID M
Address: 4701 SW 45 STREET BLDG. 9 BAY 32
City-St-Zip: DAVIE, FL 33314

Title: V (X) Change () Addition
Name: BERCOVICZ, LAURIE A
Address: 4701 SW 45 STREET BLDG. 9 BAY 32
City-St-Zip: DAVIE, FL 33314

Title: ST (X) Change () Addition
Name: BERK, MARLENE
Address: 4701 SW 45 STREET BLDG. 9 BAY 32
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID BERCOVICZ

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date