

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000119031

FILED
Sep 09, 2008
Secretary of State**Entity Name:** DAVE'S WHOLESALE INCORPORATED**Current Principal Place of Business:**4747 SW 45 STREET
DAVIE, FL 33314**New Principal Place of Business:****Current Mailing Address:**4747 SW 45 STREET
DAVIE, FL 33314**New Mailing Address:****FEI Number:** 43-2091013**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BERCOVICZ, DAVID M
4747 SW 45 STREET
DAVIE, FL 33314 US**Name and Address of New Registered Agent:**BERK, MARLENE E
4747 SW 45 STREET
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: MARLENE E. BERK

09/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERCOVICZ, DAVID M
Address: 4747 SW 45 STREET
City-St-Zip: DAVIE, FL 33314

Title: V () Delete
Name: BERCOVICZ, BENNY
Address: 4747 SW 45 STREET
City-St-Zip: DAVIE, FL 33314

Title: ST () Delete
Name: BERK, MARLENE
Address: 4747 SW 45 STREET
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERK, MARLENE E
Address: 4747 SW 45 STREET
City-St-Zip: DAVIE, FL 33314

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: MARLENE E. BERK

PRES

09/09/2008

Electronic Signature of Signing Officer or Director

Date