2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 01, 2008 8:00 am Secretary of State

02-01-2008 90021 025 ***150 00 DOCUMENT # P07000026844 DEAN WAREHOUSE SALES, INC. Principal Place of Business Mailing Address 210 KENSINGTON AVENUE 210 KENSINGTON AVENUE DELAND, FL 32724 DELAND, FL 32724 2 Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 CR2E034 (12/06) 4. FEI Number City & State Applied For City & State 20-8697346 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEAN, GESELL Street Address (P.O. Box Number is Not Acceptable) 210 KENSINGTON AVENUE DELAND, FL 32724 Zip Code F١ 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 condigitiname of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PRESIDENT HILE ☐ Delete ше 🔀 Change ☐ Addition DEAN, GESELL NAME ALSAM STREET ADDRESS 210 KENSINGTON AVENUE STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 CITY - ST-ZIP VICE PRESIDENT THE TITLE ☐ Delete ☐ Change **Addition** ROBERT DEAN JID KENSINGTON AVE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHTY-ST-ZIP DELAND, FL 32724 SILE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST ZIP Delete TITLE THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP Delete HILE ☐ Change THE Addition NAME NAME

12. I hereby certify that the information supplied with this filling 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 system 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.

STREET ADDRESS

CHY-ST-7IP

SIGNATURE:

STREET ADDRESS

CHTY-ST-ZIP

READS TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

1.28-08

Daytime Phone #