2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078964

Entity Name: MB WHOLESALERS FL INC.

FILED Apr 30, 2009 Secretary of State

US

Current Principa	al Place of Business:	New Principal Place of Business:

2301 NE 16 ST 2301 NE 16TH ST

BAY 2 BAY 102

POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

2301 NE 16 ST 2301 NE 16TH ST

BAY 2
POMPANO BEACH, FL 33062
BAY 102
POMPANO BEACH, FL 33062
POMPANO BEACH, FL 33062

FEI Number: 26-1154205 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:

BRANCO, MANUEL
2301 NE 16 ST
BAY 2
BRANCO, MANUEL
2301 NE 16TH ST
BAY 102

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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: MANUEL BRANCO 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BRANCO, MANUEL
 Name:

 Address:
 632 TIVOLI TRACE CIRCLE
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441 US
 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: MANOEL BRANCO P 04/30/2009