2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130756

Entity Name: GMB WHOLESALE, INC.

FILED Apr 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2849 LONGLEAF COURT KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

2849 LONGLEAF COURT KISSIMMEE, FL 34746

FEI Number: 26-2452453 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:

HAYNES E. BRINSON, ESQUIRE

104 NORTH CHURCH STREET

KISSIMMEE, FL 34741 US

BARRY GOTTFRIED
2849 LONGLEAF COURT
KISSIMMEE, FL 34746 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: BARRY GOTTFRIED 04/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: GOTTFRIED, BARRY
Address: 2849 LONGLEAF COURT
City-St-Zip: KISSIMMEE, FL 34746

Title: STD

Name: ARENAS-GOTTFRIED, MILDRED
Address: 2849 LONGLEAF COURT
City-St-Zip: KISSIMMEE, FL 34746

I hereby 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 all other like empowered.

SIGNATURE: BARRY GOTTFRIED PD 04/18/2010