2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 30, 2008 8:00 am Secretary of State DOCUMENT # P25526 05-30-2008 90215 009 ***150 00 1. Entity Name VARIETY WHOLESALERS, INC. Principal Place of Business Mailing Address PO DRAWER 947 1000 FACET RD HENDERSON, NC 27536 HENDERSON, NC 27536 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-0653322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CEO, Chairman TITLE NAME STREET ADDRESS 218 SOUTH GARNETT STREET CITY-ST-ZIP HENDERSON, NC 27536 TITLE SAWYER, WILSON NAME 218 SOUTH GARNETT STREET STREET ADDRESS HENDERSON, NC 27536 CITY-ST-ZIP TITLE **VPC** SPRUNGER, BRANT NAME 1000 FACET ROAD STREET ADDRESS DO NOT WRITE HENDERSON, NC 27537 CITY-ST-ZIP IN THIS SPACE TITLE FAVREAU, KEITH NAME STREET ADDRESS 1000 FACET ROAD CITY-ST-ZIP HENDERSON, NC 27536 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter. 1.19, Florida Statutes. Lituriber 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 truster amovered 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 adyless, with all other like empowered.

SIGNATURE:

Vice President Controller

FILED