2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2007 8:00 am Secretary of State DOCUMENT # P93000012721 01-12-2007 90016 011 ***150.00 1. Entity Name MIDWAY WAREHOUSE INVESTORS, INC. Principal Place of Business Mailing Address 2910 W BAY TO BAY BLVD 2008 RIVERSIDE AVE **STE 200 STE 100** TAMPA, FL 33629 JACKSONVILLE, FL 32204 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3163368 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 KENNEDY, DAVID A Street Address (P.O. Box Number is Not Acceptable) 2910 W BAY TO BAY BLVD **STE 200** TAMPA, FL 33629 Zip Code 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition FOSTER, FRANK M JR NAME NAME STREET ADDRESS 8 BROOK LANE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME KENNEDY, DAVID A NAME STREET ADDRESS 2910 W BAY TO BAY BLVD STE 200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP VPT TITLE ☐ Delete TITLE Change Addition RODANTE, SAM NAME NAME 2008 RIVERSIDE AVE, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32204 CITY-ST-ZIP Delete TITLE AS TITLE Addition Change JENKINS, DONNA K NAME NAME STREET ADDRESS STREET ADDRESS 2910 W BAY TO BAY BLVD STE 200 CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 trustee 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.

CITY-ST-ZIP

SAM W, Kodare SIGNATURE: __

CITY-ST-ZIP

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