

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005920

FILED
May 03, 2004
Secretary of State

Entity Name: BEST BUY WAREHOUSE FOODS, INC.

Current Principal Place of Business:

555 US 41 BYPASS, N
VENICE, FL 34292 US

New Principal Place of Business:

4404 BEE RIDGE ROAD
SARASOTA, FL 34233 US

Current Mailing Address:

555 US 41 BYPASS, N
VENICE, FL 34292 US

New Mailing Address:

4404 BEE RIDGE RD
SARASOTA, FL 34233 US

FEI Number: 65-0482132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, HERBERT
555 US 41 BYPASS NORTH
VENICE, FL 34292 US

Name and Address of New Registered Agent:

JONES, HERBERT
4404 BEE RIDGE RD
SARASOTA, FL 34233 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:

05/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JONES, HERBERT
Address: 4274 BOCA POINTE DR
City-St-Zip: SARASOTA, FL 34238

Title: PCOO () Delete
Name: LITTLE, VINCE
Address: 4052 LAS PALMAS WAY
City-St-Zip: SARASOTA, FL 34238

Title: CFO () Delete
Name: JONES, MARK
Address: 11101 HYACINTH PLACE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK JONES

CFO

05/03/2004

Electronic Signature of Signing Officer or Director

Date