

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000062876

Entity Name: YOUNG'S WHOLESALE, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

524 GULF BAY ROAD
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

16528 N DALE MABRY LANE
TAMPA, FL 33618 US

New Mailing Address:

240 S. NOKOMIS AVENUE
SUITE 200
VENICE, FL 34285 US

FEI Number: 65-0514767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER
16528 N DALE MABRY HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

CORBRIDGE, C. KELLEY
240 S. NOKOMIS AVENUE
SUITE 200
VENICE, FL 34285 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: C. KELLEY CORBRIDGE

06/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANDERS, WALTER
Address: 16528 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: THOMPSON, KIMBERLY S
Address: 50 SOUTH LA SALLE STREET
City-St-Zip: CHICAGO, IL 60675 US

Title: DVP () Change (X) Addition
Name: BARICH, RANDALL J
Address: 50 SOUTH LA SALLE STREET
City-St-Zip: CHICAGO, IL 60675 US

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: KIMBERLY S. THOMPSON

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06/28/2005

Electronic Signature of Signing Officer or Director

Date