2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 08, 2008 8:00 am Secretary of State

DOCUMENT # P9400086046 1. Entity Name SUPPLEMENT WAREHOUSE, INC.									07-15-2008 90063 022 ***150.00		
Principal Place of Business				Mailing Address							
4677 S. UNIVERSITY DR Davie, FL 33328				4677 S. UNIVERSITY DR Davie, Fl 33328				66015831			
2. Principal Place of Business - No P.O. Box #				3. Mailing Address.							
Suite, Apt. #, etc.				Suite, Apt. #, etc.				52008	Chg-P CR2E034 (12/06)		
City & State			Cit	City & State City FL				4. FEI Number Applied For 65-0540267 Not Applicable			
Zip		Country	3	3328	Countr	ry			e of Status Desired S8.75 Additional Fee Required	i	
6. Name and Address of Current Registered Agent 7. Name Name									Address of New Registered Agent		
SCHAFLER, BRIAN							Scha	(P.O. Box Number is Not Acceptable)			
4677 S UNIVERSITY DR DAVIE, FL 33328							ess (F.O. 60.				
7//6							6 G	Grittin Road			
							ope	- (City FL 333	<u> </u>	
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.											
Rose Schiller 8/5/08											
SIGNATURE_	Signature, typed	d or printed name of egistered agen	i and title a	pericable. (NOT	E. Registered	Agent signature re	quired when rein:	stating)	DATE		
		1 FEE IS \$150.00 ptember 12, 2008		9. Election Campaign Financing Trust Fund Contribution.				5.00 May Be dded to Fees In accordance with s. 607.15 corporation did not receive the		the	
10.		OFFICERS AND	DIRECT		11.		ADD	ITIONS	/CHANGES TO OFFICERS AND DIRECTORS IN 1	-	
TITLE NAME	D D D				TITLE NAME	l.			Change /	Addition	
STREET ADDRESS		56 PLACE				ET ADDRESS					
CITY-ST-ZIP	COOPER	R CITY, FL 33328	☐ Delete	CITY-ST-ZIP Delete IIILE				☐ Change ☐	Addition		
NAME]		NAME								
STREET ADDRESS CITY-ST-ZIP						ET ADORESS ST-ZIP					
TITLE	☐ Delete								☐ Change ☐	Addition	
NAME CIRCULARROSCO						ET ADDAESS					
STREET ADDRESS CITY-ST-ZIP						ST-ZIP			<u></u>		
TITLE	☐ Delete								☐ Change ☐	Addition	
NAME STREET ADORESS					NAME STREE	EI ADDRESS					
CITY-ST-ZIP						-ST-ZIP					
TITLE NAME				☐ Delete	TITLE	I .			☐ Change ☐	Addition	
STREET ADDRESS						ET ADDRESS				İ	
CITY-ST-ZIP		, , , , , , , , , , , , , , , , , , , 		☐ Defete	TRILE	-ST-ZIP			Change	Addition	
NAME				_ Octobe	NAME	:					
STREET ADDRESS CITY-ST-ZIP						ET ADDRESS - ST - ZIP					
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.											
SIGNATURE: SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Proces #											