2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 24, 2008 08:00 A **DOCUMENT # P97000076751** Secretary of State WELLS BROTHERS SALES, INC. Principal Place of Business Mailing Address 7750 COUNTY RD. 208 7750 COUNTY RD. 208 ST. AUGUSTINE, FL 32092 ST. AUGUSTINE, FL 32092 CR2E034 (11/05) 01162008 No Cha-F DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3472729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELLS, RICHARD E DO NOT WRITE 7750 COUNTY RD. 208 ST. AUGUSTINE, FL 32092 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 1000000867456 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 04/ŎŠ/ŎŠ-ŠŎÓ7Ž-O12 150.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME WELLS, WILLIAM WIII STREET AODRESS 7750 COUNTY RD. 208 ST. AUGUSTINE, FL 32092 CITY-ST-ZIP TITLE NAME WELLS, RICHARD E STREET ADDRESS 7750 COUNTY RD. 208 ST. AUGUSTINE, FL. 32092 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliers its 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if s, with all other like empowered. of the corporation or the rece changed, or on an attachmen

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP