

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036537

FILED
Jul 17, 2007
Secretary of State

Entity Name: THE WHOLESALE CLUB, INC.

Current Principal Place of Business:

6429 15TH STREET
SARASOTA, FL 34243 US

New Principal Place of Business:

7669 15TH STREET EAST
SARASOTA, FL 34243 US

Current Mailing Address:

POST OFFICE BOX 375
ONECO, FL 34264

New Mailing Address:

7669 15TH STREET EAST
SARASOTA, FL 34243

FEI Number: 65-0912986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SEAN H
2620 RINGLING BLVD.
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, SEAN H
Address: 2620 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SEAN H. MILLER

PRES

07/17/2007

Electronic Signature of Signing Officer or Director

_____ Date