2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000093793

1. Entity Name

DENNY WHOLESALE SERVICES, INC.



FILED Feb 25, 2008 08:00 AM Secretary of State

Principal Place of Business

141 NW 20 STREET

STE B-9 BOCA RATON, FL 33431 Mailing Address

141 NW 20 STREET

STE B-9

BOCA RATON, FL 33431



02152008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0955354 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NEWMAN, ALAN 71 NW 20 ST STE 89 BOCA RATON, FL 33431

DO NOT WRITE 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees 000000837344 03/04/08-80053-003 158.75

10. OFFICERS AND DIRECTORS TITLE NAME NEWMAN, ALAN STREET ADDRESS 141 NW 20 STREET STE B-9 BOCA RATON, FL 33431 CITY-ST-ZIP VP TITLE NEWMAN, BRETT NAME STREET ADORESS 141 NW 20 ST STE B-9 BOCA RATON, FL 33431 CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2/2/ 08

561-950-3705