

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093793

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: DENNY WHOLESALE SERVICES, INC.

## Current Principal Place of Business:

141 NW 20 STREET  
STE B-9  
BOCA RATON, FL 33431

## New Principal Place of Business:

141 NW 20TH STREET  
SUITE B-9  
BOCA RATON, FL 33431

## Current Mailing Address:

141 NW 20 STREET  
STE B-9  
BOCA RATON, FL 33431

## New Mailing Address:

141 NW 20TH STREET  
SUITE B-9  
BOCA RATON, FL 33431

FEI Number: 65-0955354

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

NEWMAN, ALAN  
141 NW 20TH ST  
SUITE B-9  
BOCA RATON, FL 33431 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: \_\_\_\_\_

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NEWMAN, ALAN  
Address: 141 NW 20 STREET STE B-9  
City-St-Zip: BOCA RATON, FL 33431

Title: VP ( ) Delete  
Name: NEWMAN, BRETT  
Address: 141 NW 20 ST STE B-9  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: NEWMAN, BRETT  
Address: 141 NW 20ST SUITE B-9  
City-St-Zip: BOCA RATON, FL 33431

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: ALAN NEWMAN

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date