2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, v

Secretary of State DOCUMENT # \$46407 01-09-2006 90033 007 ***150.00 1. Entity Name P. F. WAREHOUSING, INC. Principal Place of Susiness Mailing Address % CENTRAL MINI 4051 N PACE BLVD 4051 N PACE BLVD 4251 N. PACE RD. PENSACOLA, FL 32505 US PENSACOLA, FL 32505 US 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3064774 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HODGES, DAVID K DO NOT WRITE 4051 N PACE BLVD PENSACOLA, FL 32505 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOPFL, CHARLES NAME STREET ADDRESS 66 CROSS CREEK ROAD, 1B CITY-ST-ZIP DESTIN, FL DS TITLE NAME HOLZMAN, LARA STREET ADDRESS 170 WEST END AVENUE CITY - ST - ZIP NEW YORK, NY DVP HODGES, DAVID K NAME STREET ADDRESS 4051 N PACE BLVD DO NOT WRITE CITY-ST-ZIP PENSACOLA, FL TITLE DVP IN THIS SPACE COLE, STEVEN STREET ADDRESS 4051 N PACE BLVD PENSACOLA, FL CITY-ST-ZIP 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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