

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61835

Entity Name: NEPTUNE WHOLESale INC.

Current Principal Place of Business:

% ITZHAK DICKSTEIN
768 E DANIA BEACH BLVD
DANIA, FL 33004

Current Mailing Address:

4511 HELTON DR
FLORENCE, AL 35630 US

FEI Number: 65-0187448

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEOD
Name ANDERSON, TERRY C
Address 4511 HELTON DR
City-State-Zip: FLORENCE AL 35630

Title PD
Name GLASGOW, TOMMY
Address 4511 HELTON DR
City-State-Zip: FLORENCE AL 35630

Title VP
Name BERNAUER, SHELLA
Address 4511 HELTON DR
City-State-Zip: FLORENCE AL 35630

Title CFO
Name KRAFT, KIM
Address 4511 HELTON DR
City-State-Zip: FLORENCE AL 35630

I hereby 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 all other like empowered.

SIGNATURE: KIM KRAFT

CFO

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date