2008 FOR PROFIT CORPORATION

Apr 07, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F04000004434 04-07-2008 90065 046 ***150 00 1. Entity Name KIOSK OPERATIONS, INC. Principal Place of Business Mailing Address CORPORATION SERVICE COMPANY CORPORATION SERVICE COMPANY 2711 CENTERVILLE RD., STE 400 2711 CENTERVILLE RD., STE 400 WILMINGTON, DE 19808 WILMINGTON, DE 19808 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262008 CR2E034 (12/06) Chg-P Applied For 4. FEI Number City & State City & State 20-1321421 Not Applicable Country Zìo Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE NAME MILLS, JIM NAME 300 RADIOSHACK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-ZIP FORT WORTH, TX 76120 ☐ Delete TITLE ☐ Change ☐ Addition TITLE GOOCH, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 300 RADIOSHACK CIRCLE FORT WORTH, TX 76102 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition DONOHOO Robert C GOLDBERG, DAVID S NAME NAME 300 RAdioshack Circle STREET ADDRESS 300 RADIOSHACK CIRCLE STREET ADDRESS FORT WORTH, TX 76120 CITY-ST-ZIP FORT WORTH, TX 76102 CITY-ST-ZIP VPT VPT X Delete TITLE : Change ★ Addition TITLE BARFIELD MARK W. MOAD, MARTIN O NAME NAME 300 RAdioshAck Circle STREET ADDRESS 300 RADIOSHACK CIR CF3 STREET ADDRESS CITY-ST-ZIP FORT WORTH, TX 76120 CITY-ST-ZIP FORT WORTH TR 76102 X Delete ☐ Change Addition TITLE TOTALE Whitself Perer J LOWZINSKI, WESLEY V NAME NAME 300 RAdioshack Ciecle STREET ADDRESS 300 RADIOSHACK CIRCLE STREET ADDRESS CITY-ST-ZIP FORT WORTH, TX 76102 CITY-ST-ZIP FORT WORTH TX 76102 **⊠** Delete TITLE ☐ Change Addition TITLE JOHNSON, DAVID P NAME MUAD MARTIN O NAME 300 RADIOSHACK CIRCLE

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 regelve, 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

300 RADIOSHACK CIRCLE

FORT WORTH, TX 76102

SIGNATURE AND TYPED OR PRINTED NAM

STREET ADDRESS

MARK W. BARFIED UPETREASURER OF SIGNING OFFICER OR DIRECTOR

FORT WORTH

817-415-2885

TR 76102

FILED

Daytime Phone #