

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005820

FILED
Jan 14, 2004
Secretary of State

Entity Name: VEND SERVICE, INC.

Current Principal Place of Business:

31 FLOYD INDUSTRIAL BLVD.
ROME, GA 30161

New Principal Place of Business:

6161 SE 78TH STREET
OCALA, FL 34472

Current Mailing Address:

6161 SE 78 STREET
OCALA, FL 34472

New Mailing Address:

31 FLOYD INDUSTRIAL BOULEVARD
ROME, GA 30161

FEI Number: 58-1289372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDWELL, DIANE P
6161 SE 78 STREET
OCALA, FL 34472

Name and Address of New Registered Agent:

EDWARDS, JOHNNY
6161 SE 78TH STREET
OCALA, FL 34472

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: JOHNNY EDWARDS

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SIDWELL, DIANE
Address: 31 FLOYD INDUSTRIAL BLVD
City-St-Zip: ROME, GA 30161

Title: V () Delete
Name: SIDWELL, MARK
Address: 31 FLOYD INDUSTRIAL BLVD
City-St-Zip: ROME, GA 30161

Title: P () Delete
Name: SIDWELL, MIKE
Address: 31 FLOYD INDUSTRIAL BLVD.
City-St-Zip: ROME, GA 30161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIANE SIDWELL

SEC

01/14/2004

Electronic Signature of Signing Officer or Director

Date