

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000049047

Entity Name: PREFERRED HEALTHY VENDING, INC.

Current Principal Place of Business:

214 OLD MEADOW WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

214 OLD MEADOW WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 47-1058812

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ST. CLAIR, SUZANNE
214 OLD MEADOW WAY
PALM BEACH GARDENS, FL 33418 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 P
Name MARDER, KENNETH
Address 730 CABLE BEACH LANE
City-State-Zip: PALM BEACH GARDENS FL 33410

Title ST
Name ST. CLAIR, SUZANNE
Address 214 OLD MEADOW WAY
City-State-Zip: PALM BEACH GARDENS FL 33418

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: SUZANNE ST. CLAIR

TRASURER

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date