2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2005 08:00 AM **DOCUMENT # 244266 Secretary of State** 1. Entity Name H & H VENDING COMPANY, INC. Mailing Address Principal Place of Business . ___ 974 S NOVA RD. (ORMOND BCH, FL 32074 P.O. BOX 291430 PORT ORANGE FL 32129 P.O. BOX 291430 PORT ORANGE FL 32129 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FE! Number Applied For City & State City & State 59-0932193 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STATON, HENRY Street Address (P.O. Box Number is Not Acceptable) 2377 TOMOKA FARMS ROAD PORT ORANGE FL 32128 Zip Code 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 reinslating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Addition THILE PD Delete HILE Change STATON, HENRY NAME NAME STREET ADDRESS 2377 TOMOKA FARMS ROAD STREET ADDRESS PORT ORANGE FL 32128 CITY-ST-ZIP CITY-ST-7/P VSTD Change ☐ Addition Delete THE 1111.5 NAME STATON, EILEEN M. NAME STREET ADDRESS STREET ADDRESS 2377 TOMOKA FARMS ROAD PORT ORANGE FL 32128 CHY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY- ST-7IP TITLE Change Addition Deiete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete U00000216896 02/07/05-80003-006 150.00 NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP Change Addition TITLE ☐ Delete TATLE NAME NAME STREET ADDRESS STREET ADDRESS CITY, ST. 7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 trusted 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.

SIGNATURE:

STATON

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23/05*

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