2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # 244266 1. Entity Name H & H VENDING COMPANY, INC.



Principal Place of Business

PORT ORANGE, FL 32129

Mailing Address

974 S NOVA RD. (ORMOND BCH, FL 32074) P.O. BOX 291430

P.O. BOX 291430

US PORT ORANGE, FL 32129

FILED Feb 28, 2008 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01242008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-0932193 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STATON, HENRY 2377 TOMOKA FARMS ROAD PORT ORANGE, FL 32128

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 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					
	E NOWIII FEE IS \$150.00 by 1, 2008 Fee will be \$550.00	2. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STATON, HENRY 2377 TOMOKA FARMS ROAD PORT ORANGE, FL 32128				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD STATON, EILEEN M. 2377 TOMOKA FARMS ROAD PORT ORANGE, FL 32128				000000842337 03/11/08-80027-003 150.00
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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 receiver 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.					