

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 454905

**FILED  
Jun 26, 2008  
Secretary of State**

**Entity Name:** AUTOMATED REFRESHMENT SERVICES, INC.

**Current Principal Place of Business:**

4255 DIGNAN ST  
JACKSONVILLE, FL 32254 US

**New Principal Place of Business:**

**Current Mailing Address:**

4255 DIGNAN ST  
JACKSONVILLE, FL 32254 US

**New Mailing Address:**

FEI Number: 59-1538761      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHLADER, JR C H  
4255 DIGNAN STREET  
JACKSONVILLE, FL 32254 US

**Name and Address of New Registered Agent:**

SUTTON, JOHN L  
4255 DIGNAN STREET  
JACKSONVILLE, FL 32254 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: JOHN L. SUTTON      06/26/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WILLMAN, HARRIS G  
Address: 4205 ROBIN HOOD RD.  
City-St-Zip: JACKSONVILLE, FL 32210

Title: VSD ( ) Delete  
Name: SCHLADER, CARROLL H  
Address: 1503 STATE ROAD 13 N.  
City-St-Zip: JACKSONVILLE, FL 32259

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SUTTON, JOHN L  
Address: 7457 DUCLAY FOREST E  
City-St-Zip: JACKSONVILLE, FL 32244

Title: VPD (X) Change ( ) Addition  
Name: SUTTON, JEFFREY L  
Address: 1299 SORRELWOOD COURT  
City-St-Zip: MIDDLEBURG, FL 32068

Title: VPSD ( ) Change (X) Addition  
Name: SUTTON, CHRISTOPHER S  
Address: 942 BROOK HOLLOW COURT  
City-St-Zip: ORANGE PARK, FL 32065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JOHN L. SUTTON      PD      06/26/2008  
Electronic Signature of Signing Officer or Director      Date