2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: PONALO B. DAVIS POLS

TURE AND TYPED OR PRINTED MADE OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # 558545** 1. Entity Name DISPENSING SYSTEMS OF FLORIDA, INC. Principal Place of Business Mailing Address 2919 WESTFIELD RD PO BOX 291 GULFBREEZE FL 32561 PO BOX 2626 LOGANVILLE GA 30052 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 58-1306933 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUCKENBACH, BARRY R. Street Address (P.O. Box Number is Not Acceptable) 407 LAKE HOWELL RD. MAITLAND FL 32751 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 life if applicable (NOTE Registered Agent signature required when reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. STD MILE Delete TITLE ☐] Change ☐ Addition DAVIS, LAURA L NAME NAME UNN0000313249 STREET ADDRESS 5460 LILBURN STONE MTN RD. STREET ADDRESS 04/18/05-80116-022 150.00 STONE MOUNTAIN GA 30087 CITY-ST-ZIP CITY-ST-ZIP PD Delete TITLE TITLE Change ☐ Addition NAME DAVIS, RONALD B NAME 5460 LILBURN STONE MTN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STONE MOUNTAIN GA 30087 CHY-ST-7IP mie \square Delete ппр ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-ST-7IP 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 trueland accurate and has 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 extra 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 five property.

FILED