

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572216

FILED
Mar 16, 2011
Secretary of State

Entity Name: LAUDER'S VENDING & FOOD SERVICE, INC.

Current Principal Place of Business:

1031 N.W. 78TH TERRACE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1031 N.W. 78TH TERRACE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 59-1827950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUDER, THOMAS
1031 N.W. 78TH TERR.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LAUDER, THOMAS
Address: 1031 N.W. 78TH TERR
City-St-Zip: PLANTATION, FL

Title: ST
Name: LAUDER, NORMA G.
Address: 1031 N.W. 78TH TERR
City-St-Zip: PLANTATION, FL

Title: VP
Name: LAUDER, THOMAS M
Address: 1031 NW 79 TERR
City-St-Zip: PLANTATION, FL 33322

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: NORMA G. LAUDER

S/T

03/16/2011

Electronic Signature of Signing Officer or Director

Date