

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855888

FILED
Jan 14, 2009
Secretary of State

Entity Name: REFRESHMENT SERVICES, INC.

Current Principal Place of Business:

3400 SOLAR
SPRINGFIELD, IL 62707 US

New Principal Place of Business:

Current Mailing Address:

3400 SOLAR AVENUE
SPRINGFIELD, IL 62707 US

New Mailing Address:

FEI Number: 37-1041383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDGINS, ALONZO L
3919 W PENSOLA ST
TALLAHASSEE, FL 32316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: TAYLOR, JACK
Address: 3400 SOLAR AVE
City-St-Zip: SPRINGFIELD, IL 62707

Title: VD () Delete
Name: VECCHIE, RONALD J
Address: 2200 NORTH WILMAR
City-St-Zip: QUINCY, IL 62301

Title: SD () Delete
Name: VECCHIE-CAMPBELL, DONN
Address: 1430 MICHIGAN RD
City-St-Zip: MADISON, IN 47250

Title: VD () Delete
Name: VECCHIE, JON D
Address: 3828 SANDHILL DR
City-St-Zip: PULASKI, WI 54162

Title: P () Delete
Name: BARTEL, MIKE
Address: 3712 NORTHWEST TERRITORY
City-St-Zip: SPRINGFIELD, IL 62707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK TAYLOR

T

01/14/2009

Electronic Signature of Signing Officer or Director

Date