

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855888

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: SD
Name: VECCHIE-CAMPBELL, DONN
Address: 219 EAST MAIN ST
City-St-Zip: MADISON, IN 47250

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

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

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: JACK TAYLOR

T

01/04/2011

Electronic Signature of Signing Officer or Director

Date