

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007913

FILED
Apr 17, 2008
Secretary of State

Entity Name: COTT VENDING INC.

Current Principal Place of Business:

4211 W. BOYSCOUT BLVD., STE. 290
TAMPA, FL 33607

New Principal Place of Business:

5519 W. IDLEWILD AVENUE
TAMPA, FL 33634

Current Mailing Address:

4211 W. BOYSCOUT BLVD., STE. 290
TAMPA, FL 33607

New Mailing Address:

5519 W. IDLEWILD AVENUE
TAMPA, FL 33634

FEI Number: 80-0003395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: DP () Delete
Name: WILLIS, BRENT
Address: 4211 W. BOYSCOUT BLVD., STE. 290
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: DELL'AQUILA, TINA
Address: 4211 W. BOYSCOUT BLVD., STE. 290
City-St-Zip: TAMPA, FL 33607

Title: S () Delete
Name: KAWWE JR, MATTHEW A
Address: 4211 W BOYSCOUT BLVD #290
City-St-Zip: TAMPA, FL 33607

Title: S () Delete
Name: HALPERIN, MARK
Address: 4211 W. BOYSCOUT BLVD., STE. 290
City-St-Zip: TAMPA, FL 33607

Title: T () Delete
Name: BRENNAN, CATHERINE
Address: 4211 W. BOYSCOUT BLVD., STE. 290
City-St-Zip: TAMPA, FL 33607

Title: V () Delete
Name: O'KEEFFE, EDMUND
Address: 4211 W. BOYSCOUT BLVD., STE. 290
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIS, BRENT D
Address: 5519 W. IDLEWILD AVENUE
City-St-Zip: TAMPA, FL 33634

Title: SEC (X) Change () Addition
Name: KANE, MATHEW A JR
Address: 5519 W. IDLEWILD AVENUE
City-St-Zip: TAMPA, FL 33634

Title: TRES (X) Change () Addition
Name: BRENNAN, CATHERINE
Address: 5519 W. IDLEWILD AVENUE
City-St-Zip: TAMPA, FL 33634

Title: VP (X) Change () Addition
Name: GONZALEZ, ABILIO
Address: 5519 W. IDLEWILD AVENUE
City-St-Zip: TAMPA, FL 33634

Title: DIR (X) Change () Addition
Name: FIGUERO, JUAN
Address: 5519 W. IDLEWILD AVENUE
City-St-Zip: TAMPA, FL 33634

Title: DIR (X) Change () Addition
Name: WILLIS, BRENT D
Address: 5519 W. IDLEWILD AVENUE
City-St-Zip: TAMPA, FL 33634

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: CRYSTAL FICKEN

POA

04/17/2008

Electronic Signature of Signing Officer or Director

Date