

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003357

FILED
Jan 12, 2011
Secretary of State

Entity Name: AMERICAN FOOD & VENDING CORPORATION

Current Principal Place of Business:

3606 JOHN GLENN BOULEVARD
SYRACUSE, NY 13209

New Principal Place of Business:

124 METROPOLITAN PARK DRIVE
SYRACUSE, NY 13088

Current Mailing Address:

3606 JOHN GLENN BOULEVARD
SYRACUSE, NY 13209

New Mailing Address:

124 METROPOLITAN PARK DRIVE
SYRACUSE, NY 13088

FEI Number: 16-1382008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

Title: CP
Name: WELLS, MARTIN
Address: 7378 BARBERY LANE
City-St-Zip: MANLIUS, NY 13104

Title: VCV
Name: WELLS, STEVEN
Address: 4478 ROUTE 92
City-St-Zip: CAZENOVIA, NY 13035

Title: T
Name: WELLS, STEVEN
Address: 4478 ROUTE 92
City-St-Zip: CAZENOVIA, NY 13035

Title: SD
Name: WELLS, JOSHUA
Address: 8330 PRESTWICK DRIVE
City-St-Zip: MANLIUS, NY 13104

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: MARTIN WELLS

CP

01/12/2011

Electronic Signature of Signing Officer or Director

Date