2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003357

Entity Name: AMERICAN FOOD & VENDING CORPORATION

Electronic Signature of Registered Agent

FILED Jan 04, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 124 METROPOLITAN PARK DRIVE SYRACUSE, NY 13088 **Current Mailing Address: 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: Name and Address of New Registered Agent: CT CORPORATION 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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.

OFFICERS AND DIRECTORS:

Title: CF

SIGNATURE:

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

Title: VCVP

 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 01/04/2012