

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13585

FILED
Apr 11, 2008
Secretary of State

Entity Name: BEN-JAX VENDING, INC.

Current Principal Place of Business:

14012 BASIN ST.
TAMPA, FL 336253280

New Principal Place of Business:

12514 MOON LAKE CIRCLE
NEW PORT RICHEY, FL 34654

Current Mailing Address:

14012 BASIN ST.
TAMPA, FL 336253280

New Mailing Address:

12514 MOON LAKE CIRCLE
NEW PORT RICHEY, FL 34654

FEI Number: 59-2215132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, MICHAEL W.
14012 BASIN ST.
TAMPA, FL 336253280 US

Name and Address of New Registered Agent:

JACKSON, MICHAEL W.
12514 MOON LAKE CIRCLE
NEW PORT RICHEY, FL 34654 US

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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, MICHAEL W
Address: 14012 BASIN ST.
City-St-Zip: TAMPA, FL 336253280

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, MICHAEL W
Address: 12514 MOON LAKE CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: MICHAEL W. JACKSON

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date