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Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90045 043 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002710

1. Corporation Name
BVA CO-OP, INC.



Principal Place of Business
**800 WEST CENTRAL RD.
MT. PROSPECT IL 60056**

Mailing Address
**800 WEST CENTRAL RD.
MT. PROSPECT IL 60056**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/30/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

36-2706087

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

I, the undersigned, being a resident qualified person, do hereby certify that I am a duly authorized officer or director of the corporation named herein, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VP** ☐ DELETE
NAME **KMAHT, JAMES**
STREET ADDRESS **800 CENTRAL**
CITY-ST-ZIP **MT. PROSPECT IL 60056**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **S** ☐ DELETE
NAME **BLOTNER, HAL**
STREET ADDRESS **800 CENTRAL**
CITY-ST-ZIP **MT. PROSPECT IL 60056**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **P** ☐ DELETE
NAME **WHITEACRE, WILLIAM SR**
STREET ADDRESS **800 W. CENTRAL RD.**
CITY-ST-ZIP **MT. PROSPECT IL 60056**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **TRS** ☐ DELETE
NAME **WHENNEN, TOM JR**
STREET ADDRESS **800 W. CENTRAL RD.**
CITY-ST-ZIP **MT. PROSPECT IL 60056**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)



254366-90045-43
F9000002710

800 West Central Road ♦ Mt. Prospect, IL 60056

1998

OFFICERS and DIRECTORS

OFFICERS

PRESIDENT AND CHAIRMAN OF THE BOARD

WILLIAM WHITACRE, Sr.

2 years remaining

Food Express, Inc.
7901 Thorndike Road
Greensboro, NC 27409
(336) 393-0031 -- FAX (336) 393-0190

VICE PRESIDENT

JAMES KNIGHT

1 year remaining

Knight's Vending, Inc.
669 State Circle
Ann Arbor, MI 48108
(313) 662-1515 -- FAX (313) 662-1449

SECRETARY

HAL BLOTNER

1 year remaining

Dane County Vending, Inc.
2920 Bryant Road, Box 9312
Madison, WI 53715
(608) 271-6656 -- FAX (608) 271-6764

TREASURER

TOM WHENNEN, Jr.

3 years remaining

Triple A Services, Inc.
7080 North Lisbon
Morris, IL 60450
(815) 942-9400 -- FAX (815) 942-9513

254366-90045-42

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DIRECTORS

RICHARD HAWKINS

D & R /Star, Inc.
2207 N.W. 7th Street
Rochester, MN 55901
(507) 282-6080 -- FAX (507) 282-0453

3 years remaining

ROB JARRELL, Jr.

Automatic Vending Service/AVS, Inc.
2045 North Fayetteville Street
Asheboro, NC 27203
(336) 672-0330 -- FAX (336) 672-8223

3 years remaining

P. T. NOTTINGHAM

Palace Vending, Inc.
1820 North Eastman Road
Kingsport, TN 37664
(423) 247-9181 -- FAX (423) 247-5831

3 years remaining

RALPH SANESE, Jr.

Sanese Services, Inc.
6465 Busch Blvd.
Columbus, OH 43229
(614) 436-1234 -- FAX (614) 436-1592

3 years remaining

JEFF SMITH

All Star Vending Services, Inc.
3443 Military Street
Port Huron, MI 48060
(810) 985-7211 -- FAX (810) 985-3850

3 years remaining

RICK PAVLIC

Pavlic Vending Service, Inc.
W223 N750 Saratoga Drive
Waukesha, WI 53186
(414) 574-1600 -- FAX (414) 574-0999

2 years remaining

MARK STEIN

Mark Vend Company
3000 MacArthur Blvd.
Northbrook, IL 60062
(847) 291-9216 -- FAX (847) 291-9248

2 years remaining

SCOTT BOYNTON

Great American Vending, Inc.
15223 NW 33rd Place
Miami, FL 33054
(305) 681-1817 -- FAX (305) 681-4257

1 year remaining

BILL ROGERS, Jr.

Rogers Vending Co., Inc.
1000 Nicholas Blvd.
Elk Grove Village, IL 60007
(847) 437-9100 -- FAX (847) 437-9134

1 year remaining