

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22959

Entity Name: SOUTHERN VENDING, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

1250 BELLE AVENUE, SUITE 105
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1250 BELLE AVENUE, SUITE 105
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-2932043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARMINGTON, CAROLE M.
1250 BELLE AVENUE #105
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

JACOBS, PAMELA J.
1250 BELLE AVENUE #105
WINTER SPRINGS, FL 32708 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: PAMELA J. JACOBS

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLUMMER, JAMES M.,
Address: 20830 SE 142ND ST
City-St-Zip: UMATILLA, FL

Title: VSTD () Delete
Name: WARMINGTON, CAROLE M.,
Address: 458 BOUCHELLE DR, #304
City-St-Zip: NEW SMYRNA BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: JACOBS, PAMELA J.,
Address: 1660 LOCKWOOD BLVD
City-St-Zip: OVIEDO, FL 32765

Title: VD (X) Change () Addition
Name: JACOBS, MAURICE W.,
Address: 1660 LOCKWOOD BLVD
City-St-Zip: OVIEDO, FL 32765

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: PAMELA J JACOBS

PDST

02/01/2008

Electronic Signature of Signing Officer or Director

Date