2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013702

Entity Name: HOWARD VENDING, L.L.C.

FILED Feb 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5293 N.W. 161ST STREET HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

5293 N.W. 161ST STREET HIALEAH, FL 33014

FEI Number: 65-1053168 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:

HOWARD, REBECCA J BAUERSMITH, REBECCA J 5293 N.W. 161ST STREET 5293 N.W. 161ST STREET HIALEAH, FL 33014 US HIALEAH, FL 33014 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: REBECCA J. BAUERSMITH 02/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 HOWARD, REBECCA J
 Name:
 BAUERSMITH, REBECCA J

 Address:
 5293 N.W. 161ST STREET
 Address:
 5293 N.W. 161ST STREET

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:
 HIALEAH, FL 33014

Title: C () Delete Title: () Change () Addition

 Name:
 HOWARD, DONALD S
 Name:

 Address:
 3 HOOK HARBOR ROAD
 Address:

 City-St-Zip:
 ATLANTIC HIGHLANDS, NJ 07716
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 HOWARD, PHYLLIS H
 Name:

 Address:
 3 HOOK HARBOR ROAD
 Address:

 City-St-Zip:
 ATLANTIC HIGHLANDS, NJ 07716
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: REBECCA J. BAUERSMITH PRES 02/28/2006