

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108390

FILED
Jul 29, 2009
Secretary of State

Entity Name: FLORIDA FRESH VENDING, LLC

Current Principal Place of Business:

13517 PRESTIGE PLACE, SUITE 102
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18786
TAMPA, FL 33679

New Mailing Address:

13517 PRESTIGE PLACE, SUITE 102
TAMPA, FL 33635

FEI Number: 26-3764196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: PLANTE, PAUL J MR.
Address: 13517 PRESTIGE PLACE, SUITE 102
City-St-Zip: TAMPA, FL 33635

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 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: PAUL J. PLANTE

MR.

07/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date