2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003803

Entity Name: SMITH VENDING, LLC

FILED Apr 27, 2010 Secretary of State

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

544 MCCABE STREET PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

544 MCCABE STREET PORT CHARLOTTE, FL 33953

FEI Number: 90-0434166 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:

SULLIVAN, PAUL D 520 EAST OLYMPIA AVENUE PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SMITH, RONALD M

 Address:
 544 MCCABE STREET

 City-St-Zip:
 PORT CHARLOTTE, FL 33953

I hereby 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 Statues.

SIGNATURE: RONALD M. SMITH MGRM 04/27/2010