2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013122

Entity Name: NATURAL CHOICE VENDING, LLC

FILED Mar 30, 2010 Secretary of State

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

4414 TOLEDO ST. 5920 SW 85TH ST. CORAL GABLES, FL 33146 US MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

4414 TOLEDO ST. 5920 SW 85TH ST. CORAL GABLES, FL 33146 US MIAMI, FL 33143 US

FEI Number: 26-4237942 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. A-100 TAMPA, FL 33612 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: ALBANO, JENNIE Address: 5920 SW 85TH ST City-St-Zip: MIAMI, FL 33143 US

Title: MGRM

 Name:
 ALBANO, REBECCA

 Address:
 5920 SW 85TH ST

 City-St-Zip:
 MIAMI, FL 33143 US

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: JENNIE ALBANO MGRM 03/30/2010