2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053979

Entity Name: FAMILY PANTRY VENDING, LLC

FILED Mar 31, 2010 Secretary of State

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

13900 CR 455 SUITE 107 # 116

CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

13900 CR 455 SUITE 107 # 116

CLERMONT, FL 34711 US

FEI Number: 27-0297026 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:

LEIGH TUCKER, ATTORNEY 2215 CLUSTER OAK DRIVE SUITE 1 CLERMONT, FL 34711 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:

MGMR

WELLS, MICHELLE L Name:

Address: 13900 CR 455, SUITE 107 # 116 City-St-Zip: CLERMONT, FL 34711 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: MICHELLE WELLS **MGMR** 03/31/2010