

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003883

FILED
Feb 25, 2004
Secretary of State

Entity Name: CCBCC VENDING, LLC

Current Principal Place of Business:

1900 REXFORD RD.
CHARLOTTE, NC 28211

New Principal Place of Business:

Current Mailing Address:

1900 REXFORD RD.
CHARLOTTE, NC 28211

New Mailing Address:

FEI Number: 51-0487086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR () Delete
Name: KASBEKAR, UMESH M
Address: 4115 COCA COLA PLAZA
City-St-Zip: CHARLOTTE, NC 28211

Title: MGR () Delete
Name: MELTON, T. FRED
Address: 4115 COCA COLA PLAZA
City-St-Zip: CHARLOTTE, NC 28211

Title: MGR () Delete
Name: DEAL, CLIFFORD M III
Address: 4115 COCA COLA PLAZA
City-St-Zip: CHARLOTTE, NC 28211

Title: MGR () Delete
Name: ELMORE, WILLIAM B
Address: 4115 COCA COLA PLAZA
City-St-Zip: CHARLOTTE, NC 28211

Title: MGR () Delete
Name: HARRISON, J. FRANK III
Address: 4115 COCA COLA PLAZA
City-St-Zip: CHARLOTTE, NC 28211

Title: MGR () Delete
Name: PETTUS, ROBERT D JR
Address: 4115 COCA COLA PLAZA
City-St-Zip: CHARLOTTE, NC 28211

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: T. FRED MELTON

MGR

02/25/2004

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