2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # P01000044502 t. Entity Name OKEECHOBEE TOMS SALES & VENDING, INC. Principal Place of Business Mailing Address 80 SOUTHEAST 31ST LANE OKEECHOBEE FL 34974 80 SOUTHEAST 31ST LANE OKEECHOBEE FL 34974 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied Fo 4. FEI Number City & State City & State 65-1102644 Nat Applic Country \$8.75 Additional Zìo Country Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES FL 33134 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. 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. I am familiar with, and account of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and account of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and account of the purpose of the purpos the obligations of registered agent SIGNATURE OATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature recovered when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 \$5.00 May 9. Election Campaign Financing Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 17 to. OFFICERS AND DIRECTORS 11. Change 1 * : TITLE PSTD ☐ Delete TITLE ZELLER, JOANN NAME NAME STREET ADDRESS 80 SE 31ST LANE STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP OKEECHOBEE FL 34974 ☐ Detete ☐ Change □ A TITLE TITLE U00000516946 NAME NAME 05/01/08-80024-021 150.00 STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP ☐ Change ☐ Add Detete III) E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change NAME NAME STREET ADDRESS STRECT ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Change ☐ Ar Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CSTY - ST - ZIP C177 - ST - 71P ☐ Change TITLE Detete RRCE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZRP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or directly of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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