

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028444

FILED
Jul 05, 2012
Secretary of State

Entity Name: CHUCK WAGON VENDING, CORP.

Current Principal Place of Business:

6710 COOLIDGE STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6710 COOLIDGE STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 56-2337167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGER-BURTON, MARIE-NOELLE
6710 COOLIDGE STREET
HOLLYWOOD, FL 33024 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LIGER-BURTON, MARIE-NOELLE
Address: 6710 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: MR
Name: BURTON, STANLEY K
Address: 6701 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director 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 above, or on an attachment with all other like empowered.

SIGNATURE: STANLEY K. BURTON

DIR

07/05/2012

Electronic Signature of Signing Officer or Director

Date