

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000061021

FILED
Jul 05, 2006
Secretary of State

Entity Name: BUTTS SNACKS-R-US VENDING CO.

Current Principal Place of Business:

232 NW 6TH AVENUE
FLORIDA CITY, FL 33034

New Principal Place of Business:

204 NW 6TH AVENUE
FLORIDA CITY, FL 33034

Current Mailing Address:

232 NW 6TH AVENUE
FLORIDA CITY, FL 33034

New Mailing Address:

204 NW 6TH AVENUE
FLORIDA CITY, FL 33034

FEI Number: 56-2435724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTTS, JAMES R JR
2518 EAST SUPERIOR STREET
OPA LOCKA, FL 33054 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: JAMES BUTTS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BUTTS, JAMES R
Address: 2518 EAST SUPERIOR STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: V () Delete
Name: DONALDSON, RONALD
Address: 204 NW 6TH AVENUE
City-St-Zip: FLORIDA CITY, FL 33034

Title: ST () Delete
Name: WILLIAMS, LASHANDA
Address: 702 NW 6TH COURT
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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 Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES BUTTS

CEO

07/05/2006

Electronic Signature of Signing Officer or Director

Date