

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099604

Entity Name: BIG BEND FAMILY VENDING, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1299 MT. PLEASANT CEMETERY ROAD
CHATTAHOOCHEE, FL 32324

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 873
CHATTAHOOCHEE, FL 32324

New Mailing Address:

FEI Number: 20-3157927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, C. SHA'RON
2618 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

HERBERT, HENRY JASON
2618 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 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: HENRY JASON HERBERT

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERBERT, HENRY JASON
Address: POST OFFICE BOX 873
City-St-Zip: CHATTAHOOCHEE, FL 32324

Title: D (X) Delete
Name: JAMES, C. SHA'RON
Address: 2849 ALEXIS LANE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERBERT, HENRY JASON
Address: 1299 MT. PLEASANT CEMETERY ROAD
City-St-Zip: CHATTAHOOCHEE, FL 32324

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

I hereby certify that the information supplied with this filing does not qualify 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: C. SHA'RON JAMES

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date