

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040769

Entity Name: TAKE FIVE VENDING INC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

2675 NW 114 AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

2675 NW 114 AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4301 NW 110TH AVENUE
NORTH
CORAL SPRINGS, FL 33065 US

New Mailing Address:

4301 NW 110TH AVENUE
NORTH
CORAL SPRINGS, FL 33065 US

FEI Number: 20-4538980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALDASSARRA, RACHAEL
2675 NW 114 AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BARNES, RICHARD J
4301 NW 110TH AVENUE
NORTH
CORAL SPRINGS, FL 33065 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: RICHARD J. BARNES

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALDASSARRA, RACHAEL
Address: 2675 NW 114 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNES, RICHARD J
Address: 4301 NW 110TH AVENUE - NORTH
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Change (X) Addition
Name: BARNES, EDWARD F
Address: 4301 NW 110TH AVENUE - NORTH
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: RICHARD J. BARNES

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date