

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030372

Entity Name: THE SODA FOUNTAIN, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

349 VENICE AVENUE WEST
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

349 VENICE AVENUE WEST
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 35-2330197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEITEL, KENNETH L
347 VENICE AVENUE WEST
VENICE, FL 34285 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: P,S
Name: HEITEL, KENNETH L
Address: 347 VENICE AVENUE WEST
City-St-Zip: VENICE, FL 34285 US

Title: VP
Name: LORIA, VINCENT
Address: 347 VENICE AVENUE WEST
City-St-Zip: VENICE, FL 34285

Title: T
Name: HEITEL, SUSAN J
Address: 347 VENICE AVENUE WEST
City-St-Zip: VENICE, FL 34285

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: KENNETH L HEITEL

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date