

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000092774

Entity Name: MITCHELL VENDING, INC

FILED
Nov 10, 2009
Secretary of State

Current Principal Place of Business:

9948 S W 16TH ST
PEMBROKE PINES, FL 33025

New Principal Place of Business:

5426 AEOLUS WAY
ORALNDO, FL 32808

Current Mailing Address:

9948 S W 16TH ST
PEMBROKE PINES, FL 33025

New Mailing Address:

5426 AEOLUS WAY
ORALNDO, FL 32808

FEI Number: 26-3540445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JEFFREY
9948 S W 16TH ST
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

MCKINNEY, STEPHANIE
5426 AEOLUS WAY
ORLANDO, FL 32808 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: MCKINNEY STEPHANIE

11/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, JEFFREY
Address: 9948 S W 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DIR () Delete
Name: MITCHELL, JEFFREY
Address: 9948 S W 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKINNEY, STEPHANIE
Address: 5426 AEOLUS WAY
City-St-Zip: ORLANDO, FL 32808

Title: DIR (X) Change () Addition
Name: MCKINNEY, STEPANIE
Address: 5426 AEOLUS WAY
City-St-Zip: ORLANDO, FL 32808

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: STEPHANIE MCKINNEY

P

11/10/2009

Electronic Signature of Signing Officer or Director

Date