2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017755

Entity Name: H & N FOOD AND VENDING PLUS INC.

FILED Apr 04, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
| | |

501 CAPITAL CIRCLE NE TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

PO BOX 20658 2590 SOUTHWOOD PLANTATION RD TALLAHASSEE, FL 32316 US TALLAHASSEE, FL 32311 US

FEI Number: 26-4326716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALE, EDWIN 2590 SOUTHWOOD PLANTATION RD TALLAHASSEE, FL 32311 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HALE, EDWIN

Address: 2590 SOUTHWOOD PLANTATION RD City-St-Zip: TALLAHASSEE, FL 32311 US

Title: VP

Name: MCCLENDON, MARK

Address: 2590 SOUTHWOOD PLANTATION RD City-St-Zip: TALLAHASSEE, FL 32311 US

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: EDWIN HALE PRES 04/04/2011