

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017755

FILED
Apr 12, 2012
Secretary of State

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

Current Principal Place of Business:

501 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

2590 SOUTHWOOD PLANTATION RD
TALLAHASSEE, FL 32311 US

Current Mailing Address:

2590 SOUTHWOOD PLANTATION RD
TALLAHASSEE, FL 32311 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HALE, EDWIN
2590 SOUTHWOOD PLANTATION RD
TALLAHASSEE, FL 32311 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
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

04/12/2012

Electronic Signature of Signing Officer or Director

Date