2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018251

Entity Name: K & N VENDING, INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15005 LAKE EMERALD BLVD TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

15005 LAKE EMERALD BLVD TAMPA, FL 33618

FEI Number: 26-4371331 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:

RAMOS, JOSE S

15005 LAKE EMERALD BLVD

TAMPA, FL 33618 US

KIDDER, CHRIS S

15005 LAKE EMERALD BLVD

TAMPA, FL 33618 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: CHRIS KIDDER 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KIDDER, CHRISTOPHER S Address: 15005 LAKE EMERALD BLVD

City-St-Zip: TAMPA, FL 33618

Title: VPD

Name: NAVARRO, IVAN G

Address: 15005 LAKE EMERALD BLVD

City-St-Zip: TAMPA, FL 33618

Title: SD

Name: NAVARRO, DANA M

Address: 15005 LAKE EMERALD BLVD

City-St-Zip: TAMPA, FL 33618

Title: TD

Name: KIDDER, MELISSA A

Address: 15005 LAKE EMERALD BLVD

City-St-Zip: TAMPA, FL 33618

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: IVAN G NAVARRO VP 01/18/2011