2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093092

Entity Name: FAMILY FUN VENDING, INC.

FILED Apr 20, 2012 Secretary of State

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

1701 SW 64TH TERRACE

NORTH LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

P O BOX 773152 P O BOX 772192

CORAL SPRINGS, FL 33077 US CORAL SPRINGS, FL 33077 US

FEI Number: 27-4019187 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:

FIJALKOWSKI, NORMA L 1701 SW 64TH TERRACE

NORTH LAUDERDALE, FL 33068 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: F

Name: FIJALKOWSKI, NORMA L Address: 1701 SW 64TH TERRACE

City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP

 Name:
 FIJALKOWSKI, PAULA J

 Address:
 5112 NW 66TH AVENUE

 City-St-Zip:
 LAUDERHILL, FL 33319 US

Title: VP

Name: FIJALKOWSKI, CHESTER P Address: 4339 NW 70TH LANE

City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP

 Name:
 HAYWOOD, LESLIE L

 Address:
 5112 NW 66TH AVENUE

 City-St-Zip:
 LAUDERHILL, FL 33319 S

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: NORMA L. FIJALKOWSKI P. 04/20/2012