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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mearns
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 11:35

DOCUMENT # P94000028670 (5)

1. Corporation Name

AUTOMATIC GOURMET VENDING, INC.

Principal Place of Business

8701 MERRIMOR BLVD.
LARGO FL 34647

Mailing Address

8701 MERRIMOR BLVD.
LARGO FL 34647

DO NOT WRITE IN THIS SPACE

9. Date Incorporated or Qualified

04/12/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 12315-D 62nd St N

26 12315-D 62nd St N

Suite, Apt., etc.

Suite, Apt., etc.

22

27

City & State

City & State

23 LARGO FLORIDA

28 LARGO FLORIDA

Zip

Country

Zip

Country

24 34647

29 34647

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAGEMANN, JAMES E
8601 MERRIMOR BLVD.
LARGO FL 34647

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

12315-D 62nd St N

83

84 City

LARGO

FL

85

Zip Code

34647

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title of office

(NOTE: No printed agent signature required when transmitting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME LAGEMANN, JAMES E
STREET ADDRESS 8601 MERRIMOR BLVD.
CITY - ST - ZIP LARGO FL 34647

1. TITLE

2. NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

12315-D 62nd Street N

LARGO FLORIDA 34647

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

12315-D 62nd Street N

LARGO FLORIDA 34647

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

65 TITLE

66 NAME

67 STREET ADDRESS

68 CITY - ST - ZIP

69 TITLE

70 NAME

71 STREET ADDRESS

72 CITY - ST - ZIP

TITLE D
NAME SOLOMON, MITCHELL A
STREET ADDRESS 8701 MERRIMOR BLVD.
CITY - ST - ZIP LARGO FL 34647

TITLE
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CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mitchell A. Solomon

2-16-95

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