

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004988

FILED
Apr 20, 2011
Secretary of State

Entity Name: G & L VENDING, INC.

Current Principal Place of Business:

3450 N.E. JACKSONVILLE ROAD
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

3450 N.E. JACKSONVILLE ROAD
OCALA, FL 34479

New Mailing Address:

FEI Number: 59-3362080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, LARRY
3450 N.E. JACKSONVILLE ROAD
OCALA, FL 34479 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: GRIFFIN, LARRY
Address: 6050 SW 18TH CT RD
City-St-Zip: OCALA, FL

Title: VP
Name: GRIFFIN, RAY
Address: 605A0 SW 8TH CT RD
City-St-Zip: OCALA, FL

Title: VP
Name: GRIFFIN, ROBERT
Address: 6050 SW 18TH CT RD
City-St-Zip: OCALA, FL

Title: VP
Name: GRIFFIN, RYAN
Address: 6050 SW 18TH CT RD
City-St-Zip: OCALA, FL

Title: VP
Name: GRIFFIN, RADLEY
Address: 6050 SW 18TH CT RD
City-St-Zip: OCALA, FL

Title: ST
Name: GRIFFIN, SONYA
Address: 6050 SW 18TH CT RD
City-St-Zip: OCALA, FL

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: LARRY GRIFFIN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date