2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015477

Entity Name: TRI CITY VENDING COMPANY, INC.

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business:

% ANTHONY J. SALZMAN/MOODY &SALZMAN, PA

P.O. DRAWER 2759

GAINESVILLE, FL 32602

Current Mailing Address:

% ANTHONY J. SALZMAN/MOODY &SALZMAN, PA

P.O. DRAWER 2759

GAINESVILLE, FL 32602

FEI Number: 59-3378118

FEI Number Applied For ()

FEI Number Not Applicable ()

SUITE #12

SUITE #12

Certificate of Status Desired (X)

Name and Address of New Registered Agent:

New Principal Place of Business:

3709 SW 42ND AVE

GAINESVILLE, FL 32608

New Mailing Address:

GAINESVILLE, FL 32608

3709 SW 42ND AVE

Name and Address of Current Registered Agent:

SALZMAN, ANTHONY J 500 E UNIVERSITY AVE STE A GAINESVILLE, FL 326022759 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete BULLARD, CHESTER Name: 4829 N.W. 18TH PLACE Address: City-St-Zip: GAINESVILLE, FL 32605

Title: () Delete Name: MADLEM, JON

221275 441 LOT 5 Address:

HIGH SPRINGS, FL 32643 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS (X) Change () Addition BULLARD, CHESTER L SR Name: 4829 N.W. 18TH PLACE Address: City-St-Zip: GAINESVILLE, FL 32605

Title: VΡ (X) Change () Addition

Name: MADLEM, JON

22127 SOUTH US 441 LOT 9 Address: HIGH SPRINGS, FL 32643 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHESTER L BULLARD SR. **PRES** 01/21/2009