2008 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

FILED DOCUMENT # P96000058096 Jan 31, 2008 08:00 AM 1. Entity Name **Secretary of State** OLD GLORY VENDING, INC. Principal Place of Business Mailing Address 1591 NW 182ND TERRACE PEMBROKE PINES FL 33029 1591 NW 182ND TERRACE PEMBROKE PINES FL 33029 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 1591 NW 182ND TENZ 1591 NW. 182ND TERR Suita, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0684481 Embroke Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POETSCHE, EDWARD R Street Address (P.O. Box Number is Not Acceptable) 18185 SW 3RD ST. PEMBROKE PINES FL 33029 Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or priored name of registered agent and call Lappicable (NOTE: Registered Agent signature required when reinstituting) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Defete TITI F ☐ Change Addition POETSCHE, EDWARD R NAME STREET ADDRESS 18185 SW 3RD ST. STREET ADDRESS U00000805291 CITY-ST-ZIP PEMBROKE PINES FL 33029 CITY-ST-73P 02/05/08-80103-014 150.00 TITLE DST Derete TITLE □ Change Maddition NAME POETSCHE, MARY B STREET ADDRESS 18185 SW 3RD ST. STREET ADDRESS CITY+ST-ZIP PEMBROKE PINES FL 33029 CITY-ST-7IP TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Defete ШŒ 4.00 ☐ Change ☐ Addition NAME STRELT ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on a a paraffirment with an address, with all other like empowered.

EDWARD R. POETSCHE, PRES. 1-28-08 SIGNATURE:

if changed, or on a