

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000003101

Entity Name: ANDERSON VENDING INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

I-95 NORTH BOUND
REST AREA
MIMS, FL

New Principal Place of Business:

Current Mailing Address:

600 WILDFLOWER ST.
MERRITT ISLAND, FL 32953

New Mailing Address:

1065 BRYCE LANE
WEST MELBOURNE, FL 32904

FEI Number: 59-3473705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JAMES L
600 WILDFLOWER ST.
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

ANDERSON, JAMES L
1065 BRYCE LANE
WEST MELBOURNE, FL 32904 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: JAMES L ANDERSON

04/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, JAMES L
Address: 600 WILDFLOWER ST.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: ANDERSON, ROSEMARY A
Address: 600 WILDFLOWER ST
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, JAMES L
Address: 1065 BRYCE LANE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D (X) Change () Addition
Name: ANDERSON, ROSEMARY A
Address: 1065 BRYCE LANE
City-St-Zip: WEST MELBOURNE, FL 32904

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: JAMES L ANDERSON

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date