2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # S31665** 1. Entity Name MAR-ZEE VENDING, INC. Principal Place of Business Mailing Address 2098 NW 37TH AVE 2098 NW 37TH AVE COCONUT CREEK, FL 33066 COCONUT CREEK, FL 33066 No Chg-P CR2E034 (11/05) 01032008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0241895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELDMAN, MARK DO NOT WRITE 2098 NW 37TH AVE COCONUT CR, FL 33066 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPT TITLE NAME FELDMAN, MARK STREET ADDRESS 2098 NW 37TH AVE 000000926527 05/20/08~80071-001 150.00 CITY-ST-7IP COCONUT CR, FL TITLE NAME FELDMAN, ZENA STREET ADDRESS 2098 NW 37TH AVE CITY-ST-ZIP COCONUT CR, FL TITLE NAME FELDMAN, EVAN STREET ADDRESS 5846 EAGLE CAY CIR DO NOT WRITE COCONUT CREEK, FL 33073 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 an attachment with an address, with all other like empowered.