

1.) CORPORATION NAME:

DISPENSING SYSTEMS OF NORTH CAROLINA, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI**
INCorp SERVICES INC
7288 HANOVER GREEN DR
MECHANICSVILLE, VA 23111

DUE DATE: **4/30/2011**

SCC ID NO: **F1822644**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8805 MIDWAY WEST RAOD

CITY/ST/ZIP: RALEIGH, NC 27613-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RONALD B DAVIS
TITLE: PRESIDENT
ADDRESS: 127 LEE BYRD ROAD
CITY/ST/ZIP/CO: LOGANVILLE, GA 30052-

OFFICER

DIRECTOR

NAME: LAURA L DAVIS
TITLE: SECRETARY
ADDRESS: 127 LEE BYRD ROAD
CITY/ST/ZIP/CO: LOUISVILLE, GA 30052-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RONALD B DAVIS

RONALD B DAVIS, PRESIDENT

3/31/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.