

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18153

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: YUMMY BOXES, INC.

**Current Principal Place of Business:**

2331 OAK TERRACE  
SARASOTA, FL 342314423 US

**New Principal Place of Business:**

2231 OAK TERRACE  
SARASOTA, FL 342314423 US

**Current Mailing Address:**

100 WALLACE AVENUE  
# 100  
SARASOTA, FL 34237

**New Mailing Address:**

2231 OAK TERRACE  
SARASOTA, FL 342314423 US

FEI Number: 59-2687093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEINER, NEVIN A PA  
100 WALLACE AVE  
SUITE 100  
SARASOTA, FL 34237

**Name and Address of New Registered Agent:**

FISHER-MATHEWS, STEPHANIE  
2231 OAK TERRACE  
SARASOTA, FL 34231 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: STEPHANIE FISHER-MATHEWS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: FISHER-MATHEWS, STEPHANIE  
Address: 2231 OAK TERRACE  
City-St-Zip: SARASOTA, FL 342314423

Title: DST ( ) Delete  
Name: FISHER, FLORENCE  
Address: 1761 SANDALWOOD DRIVE  
City-St-Zip: SARASOTA, FL 34231

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHANIE FISHER-MATHEWS

MS

04/30/2004

Electronic Signature of Signing Officer or Director

Date