

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18153

Entity Name: YUMMY BOXES, INC.

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

2231 OAK TERRACE
SARASOTA, FL 342314423 US

New Principal Place of Business:

Current Mailing Address:

2231 OAK TERRACE
SARASOTA, FL 342314423 US

New Mailing Address:

FEI Number: 59-2687093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FISHER-MATHEWS, STEPHANIE DP
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

05/21/2007

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

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

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 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: STEPHANIE FISHER-MATHEWS

DP

05/21/2007

Electronic Signature of Signing Officer or Director

Date