

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18153

FILED
Jan 23, 2011
Secretary of State

Entity Name: YUMMY BOXES, INC.

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 DP
2231 OAK TERRACE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: STEPHANIE FISHER-MATHEWS

DP

01/23/2011

Electronic Signature of Signing Officer or Director

Date