

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042534

Entity Name: LARRY'S LUNCH BOX, INC.

FILED
Aug 19, 2010
Secretary of State

Current Principal Place of Business:

465 NORTHWEST 43 PLACE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

465 NORTHWEST 43 PLACE
MIAMI, FL 33126

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLEA, LARRY
465 NORTHWEST 43 PLACE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

OLEA, LARRY M
465 NORTHWEST 43 PLACE
MIAMI, FL 33126 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: LARRY M. OLEA

08/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OLEA, LARRY M
Address: 465 NORTHWEST 43 PLACE
City-St-Zip: MIAMI, FL 33126

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: LARRY M. OLEA

PRES

08/19/2010

Electronic Signature of Signing Officer or Director

Date