

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154125

Entity Name: LUCKY ONION, INC.

Current Principal Place of Business:

956 25TH AVENUE
VERO BEACH, FL 32960

Current Mailing Address:

956 25TH AVENUE
VERO BEACH, FL 32960 US

FEI Number: 20-2078386

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILLIGAN, BRIAN J
956 25TH AVENUE
VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PS
Name GILLIGAN, BRIAN J
Address 956 25TH AVENUE
City-State-Zip: VERO BEACH FL 32960

Title VPT
Name DORMI, THERESA A
Address 956 25TH AVENUE
City-State-Zip: VERO BEACH FL 32960

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: BRIAN GILLIGAN

PS

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date