

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055741

Entity Name: THE LUNCH BOX LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2485 NE DIXIE HWY
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

2485 NE DIXIE HWY
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 90-0581474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSS, TINA M
2485 NE DIXIE HWY
JENSEN BEACH, FL 34957 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RANDALL, ALAN
Address: 2485 DIXIE HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALAN RANDALL

MGRM

05/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date