

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000206

FILED
Mar 28, 2011
Secretary of State

Entity Name: LUNCHBOX 4 HUNGRY KIDZ, INC.

Current Principal Place of Business:

4001 SANTA BARBARA BLVD #116
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4001 SANTA BARBARA BLVD #116
NAPLES, FL 34104

New Mailing Address:

FEI Number: 27-0838528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOFF, IMELDA L
4001 SANTA BARBARA BLVD #116
NAPLES, FL 34104 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: P
Name: KNOFF, IMELDA L PRES
Address: 1211 COMMONWEALTH CIRCLE C-101
City-St-Zip: NAPLES, FL 34116

Title: T
Name: ANDERSON, MICHELLE TREASUR
Address: 14234 N TORMEY RD
City-St-Zip: NINE MILE FALLS, WA 99026

Title: S
Name: FULLER, KATHY SECRETA
Address: 2356 1/2 VANCOUVER AVENUE
City-St-Zip: SAN DIEGO, CA 92104

Title: C
Name: FARRAH, EUSTAQUIO CONSULT
Address: 38 ALDER ST
City-St-Zip: JERSEY CITY, NJ 34105

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IMELDA L. KNOFF

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date