

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000115013

Entity Name: MR. TAYLOR'S LUNCH BOX, INC.

FILED  
Dec 22, 2004  
Secretary of State

## Current Principal Place of Business:

1231 - 17TH STREET SW  
NAPLES, FL 34117

## New Principal Place of Business:

7839 REGAL HERON CIRCLE  
303  
NAPLES, FL 34104

## Current Mailing Address:

1231 - 17TH STREET SW  
NAPLES, FL 34117

## New Mailing Address:

7839 REGAL HERON CIRCLE  
303  
NAPLES, FL 34104

FEI Number: 65-1066919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELMER, SCOTT C  
1231 - 17TH STREET SW  
NAPLES, FL 34117 US

## Name and Address of New Registered Agent:

HELMER, SCOTT C  
7839 REGAL HERON CIRCLE  
303  
NAPLES, FL 34104 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: SCOTT C. HELMER

12/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: HELMER, SCOTT C  
Address: 1231 - 17TH STREET SW  
City-St-Zip: NAPLES, FL 34117

Title: DVS (X) Delete  
Name: HELMER, KORI L  
Address: 1231 - 17TH STREET SW  
City-St-Zip: NAPLES, FL 34117

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: HELMER, SCOTT C  
Address: 7839 REGAL HERON CIRCLE, #303  
City-St-Zip: NAPLES, FL 34104

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT C. HELMER

DPT

12/22/2004

Electronic Signature of Signing Officer or Director

Date