2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # P02000014754 1. Entity Name LOS VALENCIANOS LUNCH BOX SALES, INC. Principal Place of Business Mailing Address 2660 WEST 2ND AVENUE HIALEAH FL 33010 2660 WEST 2ND AVENUE HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 01-0595318 Not Applicable ,Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEREZ, MARIO Street Address (P.O. Box Number is Not Acceptable) 2660 WEST 2ND AVENUE HIALEAH FL 33010 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE \*\* ed agent and title if applicable (NOTE Registered Agent signature required when remstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete Change Addition TITLE TITLE PEREZ, MARIO NAME NAME STREET ADDRESS 2660 WEST 2ND AVENUE STREET ADDRESS CITY - ST - ZIP HIALEAH FL 33010 CITY-ST-ZIP Change TITLE ☐ Delete TOTLE Addition PEREZ, MANUEL NAME NAME STREET ADDRESS 2660 WEST 2ND AVENUE STREET ADDRESS HIALEAH FL 33010 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITE F TITLE ☐ Delete U00000049414 NAME NAME 02/13/04-80022-024 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE Charge ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if

PRIMADO NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Daytime Phone #