2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2008
Secretary of State

DOCUMENT# P03000016905

Entity Name: LUNCHBOX ONE, INC.

Current Principal Place of Business:

2968 BRACCI DR.
ST. JAMES CITY, FL 33956

New Principal Place of Business:

1514 BROADWAY
STE 103
FORT MYERS, FL 33901

Current Mailing Address:

2968 BRACCI DR.
ST. JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 20-0742619 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIELBEDA, JEAN
2968 BRACCI DR.
ST. JAMES CITY, FL 33956 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MCGLOIN, BARBARA
Address: 2968 BRACCI DR.
City-St-Zip: ST. JAMES CITY, FL 33956

Title: VD ( ) Delete
Name: MCGLOIN, EDWARD
Address: 2968 BRACCI DR.
City-St-Zip: ST. JAMES CITY, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BARBARA MCGLOIN PD 01/21/2008

Electronic Signature of Signing Officer or Director — Date