

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101328

Entity Name: EDDY'S LUNCH SERVICE INC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

5795 NW 109 AVE, APT #2
DORAL, FL 33178 US

New Principal Place of Business:

1340 W 4 CT
HIALEAH, FL 33010 US

Current Mailing Address:

5795 NW 109 AVE, APT #2
DORAL, FL 33178 US

New Mailing Address:

1340 W 4 CT
HIALEAH, FL 33010 US

FEI Number: 75-3132638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, EDUARDO
17001 NW 89TH AVE.
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

BELLO, EDUARDO E
1340 W 4 CT
HIALEAH, FL 33012 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: EDUARDO E BELLO

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELLO, EDUARDO E
Address: 17001 NW 89TH AVE.
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDUARDO E BELLO

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date