

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065788

Entity Name: LUNCH TIME, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

8651 NW 80 ST
TAMARAC, FL 33321

New Principal Place of Business:

13770 W. STATE ROAD 84
DAVIE, FL 33325

Current Mailing Address:

8651 NW 80 ST
TAMARAC, FL 33321

New Mailing Address:

13770 W. STATE ROAD 84
DAVIE, FL 33325

FEI Number: 13-4278984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS () Delete
Name: BACKER, JEFFREY H
Address: 8651 NW 80 ST
City-St-Zip: TAMARAC, FL 33321

Title: DVT () Delete
Name: BACKER, FREDDA
Address: 8651 NW 80 ST
City-St-Zip: TAMARAC, FL 33321

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 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: JEFFREY BACKER

DPS

01/04/2006

Electronic Signature of Signing Officer or Director

Date