


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2006 8:00 am
Secretary of State

03-06-2006 90027 020 ***150.00

DOCUMENT # P05000120477

1. Entity Name
SUSANA'S LUNCH BOX, INC.



Principal Place of Business
2700 24TH STREET
WEST LEHIGH ACRES, FL 33971

Mailing Address
2700 24TH STREET
WEST LEHIGH ACRES, FL 33971

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

01132006 Chg-P CR2E034 (11/05)



6. Name and Address of Current Registered Agent

ROJAS, YOLANDA
2700 24TH STREET
WEST LEHIGH ACRES, FL 33971

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	ROJAS, YOLANDA	
STREET ADDRESS	2700 24TH STREET	
CITY-ST-ZIP	WEST LEHIGH ACRES, FL 33971	
TITLE	VP	<input type="checkbox"/> Delete
NAME	MILNER, VERONICA	
STREET ADDRESS	2700 24TH STREET	
CITY-ST-ZIP	WEST LEHIGH ACRES, FL 33971	
TITLE	T	<input type="checkbox"/> Delete
NAME	ROJAS, YOLANDA	
STREET ADDRESS	2700 24TH STREET	
CITY-ST-ZIP	WEST LEHIGH ACRES, FL 33971	
TITLE	S	<input type="checkbox"/> Delete
NAME	MILNER, VERONICA	
STREET ADDRESS	2700 24TH STREET	
CITY-ST-ZIP	WEST LEHIGH ACRES, FL 33971	
TITLE	D	<input type="checkbox"/> Delete
NAME	ROJAS, YOLANDA	
STREET ADDRESS	2700 24TH STREET	
CITY-ST-ZIP	WEST LEHIGH ACRES, FL 33971	
TITLE	D	<input type="checkbox"/> Delete
NAME	MILNER, VERONICA	
STREET ADDRESS	2700 24TH STREET	
CITY-ST-ZIP	WEST LEHIGH, FL 33971	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Yolanda Rojas **2/28/06** **954-673-38-08**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #