

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120477

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: SUSANA'S LUNCH BOX, INC.

## Current Principal Place of Business:

2700 24TH STREET  
WEST LEHIGH ACRES, FL 33971

## New Principal Place of Business:

## Current Mailing Address:

2700 24TH STREET  
WEST LEHIGH ACRES, FL 33971

## New Mailing Address:

FEI Number: 20-3387423      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

HERNANDEZ, VERONICA  
2700 24TH STREET  
WEST LEHIGH ACRES, FL 33971      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: VERONICA HERNANDEZ      03/24/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROJAS, YOLANDA  
Address: 2700 24TH STREET  
City-St-Zip: WEST LEHIGH ACRES, FL 33971

Title: VP (X) Delete  
Name: MILNER, VERONICA  
Address: 2700 24TH STREET  
City-St-Zip: WEST LEHIGH ACRES, FL 33971

Title: T (X) Delete  
Name: ROJAS, YOLANDA  
Address: 2700 24TH STREET  
City-St-Zip: WEST LEHIGH ACRES, FL 33971

Title: S (X) Delete  
Name: MILNER, VERONICA  
Address: 2700 24TH STREET  
City-St-Zip: WEST LEHIGH ACRES, FL 33971

Title: D (X) Delete  
Name: ROJAS, YOLANDA  
Address: 2700 24TH STREET  
City-St-Zip: WEST LEHIGH ACRES, FL 33971

Title: D (X) Delete  
Name: MILNER, VERONICA  
Address: 2700 24TH STREET  
City-St-Zip: WEST LEHIGH, FL 33971

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change ( ) Addition  
Name: HERNANDEZ, VERONICA  
Address: 2700 24TH STREET  
City-St-Zip: WEST LEHIGH ACRES, FL 33971

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

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

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

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: VERONICA HERNANDEZ      P      03/24/2009  
Electronic Signature of Signing Officer or Director      Date