

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120477

Entity Name: SUSANA'S LUNCH BOX, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3002 - 24 STREET SW
LEHIGH ACRES, FL 33976

New Principal Place of Business:

Current Mailing Address:

3002 - 24 STREET SW
LEHIGH ACRES, FL 33976

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:

HERNANDEZ, VERONICA
3002 - 24 STREET SW
LEHIGH ACRES, FL 33976 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

OFFICERS AND DIRECTORS:

Title: PVTs
Name: HERNANDEZ, VERONICA
Address: 3002 - 24 STREET SW
City-St-Zip: LEHIGH ACRES, FL 33976

I hereby 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 all other like empowered.

SIGNATURE: VERONICA HERNANDEZ

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02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date