

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120477

**FILED**  
**Mar 09, 2012**  
**Secretary of State**

**Entity Name:** SUSANA'S LUNCH BOX, INC.

**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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03/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date