

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133557

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE LUNCH BOX CAFE, INC.

Current Principal Place of Business:

1194 OLD DIXIE HIGHWAY
#4 & 5
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

C/O IRMA VICUNA
3663 EVERGLADES ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-3553139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, BARRY L
480 MAPLEWOOD DRIVE
SUITE 5
JUPITER, FL 33458 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: PSTD () Delete
Name: VICUNA, IRMA
Address: 3663 EVERGLADES ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IRMA VICUNA

PRE

04/29/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date