

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133557

FILED
Apr 30, 2010
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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VICUNA, IRMA
Address: 3663 EVERGLADES ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: IRMA VICUNA

PSTD

04/30/2010

Electronic Signature of Signing Officer or Director

Date