

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160065

Entity Name: SANTA BARBARA BOX LUNCH, CORP.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

6481 WEST 8 LANE
HIALEAH, FL 330126423

New Principal Place of Business:

Current Mailing Address:

6481 WEST 8 LANE
HIALEAH, FL 330126423

New Mailing Address:

FEI Number: 20-3885994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS
6481 WEST 8 LANE
HIALEAH, FL 330126423 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: DPS () Delete
Name: RODRIQUEZ, LUIS
Address: 6481 WEST 8 LANE
City-St-Zip: HIALEAH, FL 330126423

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: LUIS RODRIGUEZ

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date