

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014881

FILED
Jul 16, 2008
Secretary of State

Entity Name: LUNCH'S BEST CORP.

Current Principal Place of Business:

4022 SWAMP DEER RD
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

4022 SWAMP DEER RD
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 20-4564367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANDRES
520 SW 56 AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ CARUS, P.A.
7234 N.W. 66TH STREET
MIAMI, FL 33166 US

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: DARLENE F. CARUS, ESQ.

07/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REMEDIO, JORGE G
Address: 4022 SWAMP DEER RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: JORGE G. REMEDIO

PRES

07/16/2008

Electronic Signature of Signing Officer or Director

Date