

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089314

Entity Name: HAUTE LUNCH, INC.

FILED
Sep 03, 2007
Secretary of State

Current Principal Place of Business:

4308 AKITA DRIVE
TAMPA, FL 33624

New Principal Place of Business:

16620 ASHTON GREEN DRIVE
LUTZ, FL 33558

Current Mailing Address:

4308 AKITA DRIVE
TAMPA, FL 33624

New Mailing Address:

16620 ASHTON GREEN DRIVE
LUTZ, FL 33558

FEI Number: 20-5831740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, WENDY A
4308 AKITA DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BRADY, WENDY A P
16620 ASHTON GREEN DRIVE
LUTZ, FL 33558 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: /WENDY BRADY/

09/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRADY, WENDY A
Address: 4308 AKITA DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADY, WENDY A P
Address: 16620 ASHTON GREEN DRIVE
City-St-Zip: LUTZ, FL 33558

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: /WENDY BRADY/

P

09/03/2007

Electronic Signature of Signing Officer or Director

Date