

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068639

Entity Name: BRUNCH BOX, INC.

FILED  
Sep 02, 2008  
Secretary of State

## Current Principal Place of Business:

3402 ISLAND RD  
COOPER CITY, FL 33026

## New Principal Place of Business:

12201 NW 35 ST  
101  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

3402 ISLAND RD  
COOPER CITY, FL 33026

## New Mailing Address:

3402 ISLAND RD  
COOPER CITY, FL 33026

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARQUES, ANDY  
3402 ISLAND RD  
COOPER CITY, FL 33026 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

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: MARQUES, ANDY  
Address: 3402 ISLAND RD  
City-St-Zip: COOPER CITY, FL 33026 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: ANDY MARQUES

P

09/02/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date