

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068639

Entity Name: BRUNCH BOX, INC.

FILED
Sep 21, 2010
Secretary of State

Current Principal Place of Business:

12201 NW 35 ST
101
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3439 NW 99TH WAY
CORAL SPRINGS, FL 33065

Current Mailing Address:

3402 ISLAND RD
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 26-0326583

FEI Number Applied For ()

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

OFFICERS AND DIRECTORS:

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

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: ANDY MARQUES

P

09/21/2010

Electronic Signature of Signing Officer or Director

Date