

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000109598

Entity Name: FLORIDA LUNCH MEN, INC

**FILED**  
**Aug 04, 2008**  
**Secretary of State****Current Principal Place of Business:**410 OHIO WAY  
KISSIMMEE, FL 34759 US**New Principal Place of Business:****Current Mailing Address:**410 OHIO WAY  
KISSIMMEE, FL 34759 US**New Mailing Address:**20 N. ORANGE AVENUE  
SUITE 600  
ORLANDO, FL 32801 US

FEI Number: 33-1184277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**BRZEZINSKI, JOHN  
410 OHIO WAY  
KISSIMMEE, FL 34759 US**Name and Address of New Registered Agent:**HENDRY, STONER, CALANDRINO & BROWN, P.A.  
20 N. ORANGE AVENUE  
SUITE 600  
ORLANDO, FL 32801 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: HENDRY, STONER, CALANDRINO &amp; BROWN, P.A.

08/04/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: BRZEZINSKI, JOHN  
Address: 410 OHIO WAY  
City-St-Zip: KISSIMMEE, FL 34759 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: JOHN BRZEZINSKI

P

08/04/2008

Electronic Signature of Signing Officer or Director

Date