

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000014179

Entity Name: WAT A LUNCH, INC.

**FILED**  
**Jan 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10032 W. MCNAB ROAD  
TAMARAC, FL 33321

**New Principal Place of Business:**

4344 NW 65 TERR  
CORAL SPRINGS, FL 33067

**Current Mailing Address:**

PO BOX 670505  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

FEI Number: 26-4243935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NORDT, GREGORY  
7501 SW 4TH AVENUE, SUITE 203  
PLANTATION, FL 33067 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: BANTON, MERNOUSH  
Address: PO BOX 670505  
City-St-Zip: CORAL SPRINGS, FL 33067

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: MERNOUSH BANTON

P

01/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date