

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081296

FILED
Apr 28, 2011
Secretary of State

Entity Name: OUTSIDE THE LUNCH BOX CATERING, INC.

Current Principal Place of Business:

108 CENTRAL DRIVE
BRANDON, FL 33510 US

New Principal Place of Business:

10508 PHLOX GLADE LANE S
THONOTOSASSA, FL 33592 US

Current Mailing Address:

108 CENTRAL DRIVE
BRANDON, FL 33510 US

New Mailing Address:

10508 PHLOX GLADE LANE S
THONOTOSASSA, FL 33592 US

FEI Number: 27-1025587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, REBECCA M
108 CENTRAL DRIVE
BRANDON, FL 33510 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: PRES
Name: MEYER, REBECCA M
Address: 10508 PHLOX GLADE LANE S
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: VP
Name: HOFFMAN, EDWARD A
Address: 10508 PHLOX GLADE LANE S
City-St-Zip: THONOTOSASSA, FL 33592 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: REBECCA M. MEYER

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date