

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093233

Entity Name: VICKY'S LUNCH BOX INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

15 BROWARD AVE
LABELLE, FL 33935 US

New Principal Place of Business:

415 SOUTH MAIN STREET
LABELLE, FL 33935 US

Current Mailing Address:

590 A ROAD
LABELLE, FL 33935 US

New Mailing Address:

FEI Number: 80-0589931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKRAM, VICTORIA
590 A ROAD
LABELLE, FL 33935 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: COCKRAM, VICTORIA
Address: 590 A ROAD
City-St-Zip: LABELLE, FL 33935

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: VICTORIA COCKRAM

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date