

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008291

FILED
Jul 12, 2012
Secretary of State

Entity Name: BOX OF BEANS, INC.

Current Principal Place of Business:

3127 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

3127 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445 UN

Current Mailing Address:

3127 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

3127 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKINS NORTHWOOD ROMAN WENZEL P.L.
1800 N. MILITARY TRAIL
SUITE 160
BOCA RATON, FL 33431 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: MRS
Name: ENGEL, CHER
Address: 3127 LAKEVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 UN

Title: MR
Name: ENGEL, WILLIAM
Address: 3127 LAKEVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 UN

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: WILLIAM ENGEL

MR

07/12/2012

Electronic Signature of Signing Officer or Director

Date