

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091162

Entity Name: BURGER BOX, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8317 US HWY 19
PALM HARBOR, FL 34668

New Principal Place of Business:

8317 US HWY 19
PORT RICHEY, FL 34668

Current Mailing Address:

8317 US HWY 19
PALM HARBOR, FL 34668

New Mailing Address:

8317 US HWY 19
PORT RICHEY, FL 34668

FEI Number: 45-3628023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFUA, JOSEPH A
8317 US HWY 19
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MANSFIELD, RAY
8317 US HWY 19
PORT RICHEY, FL 34668 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: RAY MANSFIELD

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANSFIELD, RAYNARD
Address: 35948 PINETREE
City-St-Zip: LIVONIA, MI 48150

Title: VP
Name: COFFUA, JOSEPH A
Address: 8317 US HWY 19
City-St-Zip: PORT RICHEY, FL 34668

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: RAY MANSFIELD

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date