

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR 13 PM 2: 55

DOCUMENT # **P93000011297 (7)**

1. Corporation Name  
**THE LUNCH BOX, INC.**

DO NOT WRITE IN THIS SPACE.

|   |  |
|---|--|
| Principal Place of Business<br><b>1447 SW 1ST WAY<br/>DEERFIELD BEACH FL 33431<br/>US</b> | Mailing Address<br><b>1447 S. W. 1ST WAY<br/>DEERFIELD BEACH FL 33431<br/>US</b> |
|---|--|

|  |  |
|--|--|
| 3. Date Incorporated or Qualified<br><b>02/08/1993</b> | 3a. Date of Last Report<br><b>05/01/1994</b> |
|--|--|

|  |  |
|--|--|
| 2. Principal Place of Business<br>21 <b>3700 INVERRARY DR.</b> | 2a. Mailing Address<br>26 <b>5221 N.W. 53 Ave.</b> |
| Suite, Apt. #, etc<br>22                                       | Suite, Apt. #, etc<br>27                           |
| City & State<br>23 <b>LAUDER HILL</b>                          | City & State<br>28 <b>COCONUT CREEK, FL</b>        |
| Zip<br>24 <b>33319</b>   | Country<br>25 <b>BROWARD</b>                       |
| Country<br>29 <b>FLORIDA</b>                                   | Zip<br>30 <b>33073</b>                             |

|   |                                       |
|---|---------------------------------------|
| 4. FEI Number<br><b>65-0397112</b>  | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired<br><input type="checkbox"/>  | <b>\$8.75</b> Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution<br><input type="checkbox"/>  | <b>\$5.00</b> May Be Added to Fees    |
| 8. This corporation has liability for intangible tax under § 199.032, Florida Statutes<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

9. Name and Address of Current Registered Agent  
**KORUM, SCOTT  
3469 CARAMBOLA CIRCLE SOUTH  
COCONUT CREEK FL 33066**

10. Name and Address of New Registered Agent

|   |
|---|
| 81 Name<br><b>SCOTT KORUM</b>   |
| 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>5221 N.W. 53 Ave.</b> |
| 83  |
| 84 City<br><b>COCONUT CREEK FL</b>  |
| 85 Zip Code<br><b>33073</b>   |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **4/10/95**

12. OFFICERS AND DIRECTORS

|  |                             |
|--|-----------------------------|
| TITLE<br><b>D</b>                              | NAME<br><b>KORUM, SCOTT</b> |
| STREET ADDRESS<br><b>3469 CARAMBOLA CR SO</b>  |                             |
| CITY, ST, ZIP<br><b>COCONUT CREEK FL 33066</b> |                             |
| TITLE  | NAME                        |
| STREET ADDRESS                                 |                             |
| CITY, ST, ZIP                                  |                             |
| TITLE  | NAME                        |
| STREET ADDRESS                                 |                             |
| CITY, ST, ZIP                                  |                             |
| TITLE  | NAME                        |
| STREET ADDRESS                                 |                             |
| CITY, ST, ZIP                                  |                             |
| TITLE  | NAME                        |
| STREET ADDRESS                                 |                             |
| CITY, ST, ZIP                                  |                             |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|  |  |
|--|--|
| 11 TITLE<br><b>D</b>                               | Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> |
| 12 NAME<br><b>KORUM, SCOTT</b>                     |  |
| 13 STREET ADDRESS<br><b>5221 N.W. 53 Ave.</b>      |  |
| 14 CITY, ST, ZIP<br><b>COCONUT CREEK, FL 33073</b> |  |
| 21 TITLE   | Change <input type="checkbox"/> Addition <input type="checkbox"/>            |
| 22 NAME  |  |
| 23 STREET ADDRESS                                  |  |
| 24 CITY, ST, ZIP                                   |  |
| 31 TITLE   | Change <input type="checkbox"/> Addition <input type="checkbox"/>            |
| 32 NAME  |  |
| 33 STREET ADDRESS                                  |  |
| 34 CITY, ST, ZIP                                   |  |
| 41 TITLE   | Change <input type="checkbox"/> Addition <input type="checkbox"/>            |
| 42 NAME  |  |
| 43 STREET ADDRESS                                  |  |
| 44 CITY, ST, ZIP                                   |  |
| 51 TITLE   | Change <input type="checkbox"/> Addition <input type="checkbox"/>            |
| 52 NAME  |  |
| 53 STREET ADDRESS                                  |  |
| 54 CITY, ST, ZIP                                   |  |
| 61 TITLE   | Change <input type="checkbox"/> Addition <input type="checkbox"/>            |
| 62 NAME  |  |
| 63 STREET ADDRESS                                  |  |
| 64 CITY, ST, ZIP                                   |  |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(9)(a), Florida Statutes. I further certify that the information included in this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 of this report on an attachment with an address.

SIGNATURE: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: **4/10/95** FILE NO: **730-7827**