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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90058 018 ***150.00

DOCUMENT # P97000038115

1. Corporation Name

WHAT'S FOR LUNCH, INC.

|--|

Principal Place	e of Business	Mailing Address							
4404 BOUGANV	/ILLE DRIVE	4404 BOUGANVILLE DRIVE					•		
LAUDERDALE-BY-THE-SEA FL 33308 LAUDERDALE-BY-THE-SEA FL									
						DO NOT WR		SPACE	
					••••	e Incorporated or Qualifed	!		
\					04	/28/1997			
2. Principal P	Place of Business	2a. Mailing Address			4. FEI	Number		Ap	plied For
21		26			65	-0754125		No	t Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.						\$8.75	Additional
22		27			5. Cei	tifcate of Status Desired		Fee Re	equired
City & State	te	City & State			6 Ele	ction Campaign Financing		\$5.00	May Be
23		28		-	. l. "" —	st Fund Contribution		•	to Fees
Zip	Country	Zip	Count	τγ	8 Thi	s corporation owes the cur	rent vear In	tangible	
24	25	29	30	•	1	sonal Property Tax.	, , , , , , , , , , , , , , , , , , , ,	Yes	□No
241	9. Name and Address of Curren		1301			me and Address of New	Registered	Agent	
	9. Name and Address of Odifer	t registered Agent	1	1 Name			· •		
MER	RRELL. PATRICIA H								
	4 BOUGAINVILLA DRIVE		8	2 Stree	t Address (P.O.	Box Number is Not Accept	table)		+
	DERDALE BY THE SEA FL 33308	1	ļ.						
1 50	DENDALE DE THE SEATE 35500	•	l'	3					
1			1	4 City		· · · · · · · · · · · · · · · · · · ·		85 Zip (Code
1							<u> </u>	-	i
						10 11 1 1 1 1 1		:	
11. Pursuant	to the provisions of Sections 607.0503	2 and 607.1508, Florida Statut	es, the abo	ve-name	d corporation sul	mits this statement for the	purpose of	changing its	registered
l office or r	ropictored agent or both in the State (of Elorida. Such change was a	uithorized t	IV the cor	d corporation sui poration's board	of directors. I hereby acce	pt the appo	intment as re	gistered gistered
office or re agent. I a	registered agent, or both, in the State of the state of the obligation of the obliga	of Elorida. Such change was a	uithorized t	IV the cor	d corporation sul poration's board	omits this statement for the of directors. I hereby acce	e purpose of pt the appo	intment as re	gistered
l office or r	registered agent, or both, in the State of the state of the obligation of the obliga	of Florida. Such change was a tions of, Section 607.0505, Flo	uthorized t irida Statut	y the cor es.	d corporation sulporation's board	of directors. I nereby acce	pt the appo	intment as re	gistered .;:
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on 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 if changed, or on an attachment with an address, with all other like empowered.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ DELETE

758-0907

☐ Addition

☐ Change