

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045909

Entity Name: OUT TO LUNCH, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

4621 NW 31ST AVE
SUNRISE, FL 33309

New Principal Place of Business:

4827 N.W. 97TH AVENUE
SUNRISE, FL 33351

Current Mailing Address:

4827 N.W. 97TH AVENUE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0924584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, RUSSELL T
2888 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALDER, THEODORE G
Address: 4827 N.W. 97TH AVENUE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THEODORE WALDER

OWNE

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date