

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120477

Entity Name: SUSANA'S LUNCH BOX, INC.

Current Principal Place of Business:

4524 - 19TH STREET SW
LEHIGH ACRES, FL 33973

Current Mailing Address:

4524 - 19TH STREET SW
LEHIGH ACRES, FL 33973 US

FEI Number: 20-3387423

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, VERONICA
4524 - 19TH STREET SW
LEHIGH ACRES, FL 33973 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, TREASURER
Name HERNANDEZ, VERONICA
Address 4524 - 19TH STREET SW
City-State-Zip: LEHIGH ACRES FL 33973

Title VP, SECRETARY
Name HERNANDEZ, YOLANDA
Address 4526 - 19TH STREET SW
City-State-Zip: LEHIGH ACRES FL 33973

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: VERONICA HERNANDEZ

PRESIDENT

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date