2018 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

FILED Apr 30, 2018

Secretary of State

CC1834659553

Officer/Director Detail:

Title PRESIDENT, TREASURER Title VP, SECRETARY

NameHERNANDEZ, VERONICANameHERNANDEZ, YOLANDAAddress4524 - 19TH STREET SWAddress4526 - 19TH STREET SWCity-State-Zip:LEHIGH ACRES FL 33973City-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: HERNANDEZ, VERONICA

TITLE PRESIDENT, TREASURER

04/30/2018