

**2019 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:** HERNANDEZ , VERONICA

**PRESIDENT**

**04/29/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date