2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002742

Entity Name: LET'S DO LUNCH, INC.

Current Principal Place of Business:

7901 4TH ST N STE 300

ST. PETERSBURG, FL 33702

Current Mailing Address:

7901 4TH ST N STE 300

ST. PETERSBURG, FL 33702 US

FEI Number: 95-4310375 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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: TAYLOR NEWMAN 02/07/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

NameGIULIANO, PAUL G.NameGONZALEZ, PERLAAddress310 W ALONDRA BLVDAddress310 W. ALONDRA BLVDCity-State-Zip:GARDENA CA 90248City-State-Zip:GARDENA CA 90248

Title TREASURER Title DIRECTOR

NameGIULIANO, PAUL G.NameGIULIANO, PAUL G.Address310 W ALONDRA BLVDAddress310 W ALONDRA BLVDCity-State-Zip:GARDENA CA 90248City-State-Zip:GARDENA CA 90248

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: PAUL G. GIULIANO

PRESIDENT

02/07/2025

FILED Feb 07, 2025

Secretary of State

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