2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002742

Entity Name: LET'S DO LUNCH, INC.

Current Principal Place of Pusiness

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 STREET N, SUITE 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: JON R. SUGIMOTO 02/17/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CP Title VCVP

NameGIULIANO, PAUL GNameSUGIMOTO, JONAddress7901 4TH ST NAddress7901 4TH ST N

STE 300 STE 300

City-State-Zip: ST. PETERSBURG FL 33702 City-State-Zip: ST. PETERSBURG FL 33702

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.

VCVP

FILED Feb 17, 2022

Secretary of State

5619438514CC