

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330907

FILED
Mar 27, 2012
Secretary of State

Entity Name: MENU MEN INC

Current Principal Place of Business:

1301 NW 27 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1301 NW 27 AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-1223516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, BARRON, SQUITERO, FAUST
2699 BAYSHORE DRIVE
SEVENTH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BAKER, DONALD A
Address: 1301 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VD
Name: BENESCH, MICHELE A.
Address: 1301 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: STD
Name: BAKER, RITA A.
Address: 1301 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33125

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: DONALD A. BAKER

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date