

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 25 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000000299 (4)**

1. Corporation Name

**MENU EXPRESS, INC.**

Principal Place of Business

**3501 BONITA BAY BLVD.  
BONITA SPRINGS FL 34134**

Mailing Address

**3501 BONITA BAY BLVD.  
BONITA SPRINGS FL 34134**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/21/1997**

4. FEI Number

**APPLIED FOR 59-342848**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

**21 3906 ALOHA LANE**

Suite, Apt. #, etc.

City & State

**23 BONITA SPRINGS FL**

Zip

**24 34134**

Country

**25 USA**

2a. Mailing Address

**26 3906 ALOHA LANE**

Suite, Apt. #, etc.

City & State

**28 BONITA SPRINGS, FL 9**

Zip

**29 34134**

Country

**30 USA**

9. Name and Address of Current Registered Agent

**NICHOLSON, ALEX W III  
3501 BONITA BAY BLVD.  
BONITA SPRINGS FL 34134**

10. Name and Address of New Registered Agent

81 Name

**ALEX NICHOLSON III**

82 Street Address (P.O. Box Number is Not Acceptable)

**83 3906 ALOHA LANE**

84 City

**BONITA SPRINGS**

**FL**

85 Zip Code

**34134**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director of corporation and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PVST** ☐ DELETE

NAME **NICHOLSON, ALEX W III**

STREET ADDRESS **3501 BONITA BAY BLVD.**

CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PVST** ☒ Change ☐ Addition

1.2 NAME **NICHOLSON, ALEX W III**

1.3 STREET ADDRESS **3906 ALOHA LANE**

1.4 CITY-ST-ZIP **BONITA SPRINGS, FL 34134**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/98

941-948-2203

CR2E034 (10/97)