2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 31, 2004 8:00 am Secretary of State DOCUMENT # P02000047966 1. Entity Name 08-31-2004 90002 028 ***150.00 MENUS PLUS, INC. Principal Place of Business Mailing Address 193 SINGAPORE ISLAND RD LEESBURG FL 34788 193 SINGAPORE ISLAND RD 54070973 LEESBURG FL 34788 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State Applied For 4. FEI Number 02-0591822 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLINE, VAN W Street Address (P.O. Box Number is Not Acceptable) 193 SÍNGAPORE ISLAND RD LEESBURG FL 34788 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE ☐ Addition KLINE, VAN W NAME STREET ADDRESS 193 SINGAPORE ISLAND RD STREET ADDRESS LEESBURG FL 34788 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

AHOChment #P02000047966 54070573

MENUS PLUS P.O. BOX 350561 GRAND ISLAND, FL 32735-0561 (866) 238-2533

August 27, 2004

Division of Corporations Annual Report Section P. O. Box 6850 Tallahassee, Fl 32314

To Whom It May Concern:

We did not receive a notice in the spring requesting the annual report. Our CPA neglected to inform us of the due date of this report and where to obtain a copy if we did not receive the notice. I have never worked with any corporation before in Florida before to know that this report was due. I know now that this report is due in May each year and that \$150.00 fee is also required as long as this corporation is in effect.

Thank you for your cooperation.

Sincerely yours,

Bonnie M. Kugler Bookkeeper