

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000084454

FILED
May 13, 2008
Secretary of State**Entity Name:** TONIGHT'S MENU, INC.**Current Principal Place of Business:**1714 N ARMENIA AVE
#A
TAMPA, FL 33607**New Principal Place of Business:****Current Mailing Address:**2603 RIDGEWOOD AVENUE
TAMPA, FL 33602**New Mailing Address:****FEI Number:** 20-0128077**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BASURTO, MARK A
1801 N HIGHLAND AVENUE
TAMPA, FL 33602 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: PRES () Delete
Name: RAIA-LONG, JESSICA A
Address: 2603 RIDGEWOOD AVE.
City-St-Zip: TAMPA, FL 33602 US

Title: VP () Delete
Name: HURLESS, TINA M
Address: 2917 PINE STREET
City-St-Zip: TAMPA, FL 33607 US

Title: TSR () Delete
Name: LONG, MICHAEL A JR.
Address: 2603 RIDGEWOOD AVE
City-St-Zip: TAMPA, FL 33602 US

Title: SEC () Delete
Name: RAIA-LONG, JESSICA A
Address: 2603 RIDGEWOOD AVE.
City-St-Zip: TAMPA, FL 33602 US

Title: DIR (X) Delete
Name: LONG, MICHAEL A SR.
Address: 859 MULBERRY ST.
City-St-Zip: COAL TOWNSHIP, PA 17866 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESSICA A RAIA-LONG

PRES

05/13/2008

Electronic Signature of Signing Officer or Director

Date