## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000084454

Entity Name: TONIGHT'S MENU, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:  2728 DEWEY ST. HOLLYWOOD, FL 33050  Current Mailing Address:			New Principal Place	New Principal Place of Business:	
			1714 N ARMENIA AVE SUITE A TAMPA, FL 33607 <b>New Mailing Address:</b>		
					2603 RIDO TAMPA, F
FEI Number	: 20-0128077	FEI Number Applied For()	FEI Number Not Applicable ( )	Certificate of Status Desired ( )	
Name and	l Address of C	Current Registered Agent:	Name and Address of	of New Registered Agent:	
	), MARK A GHLAND AVE L 33602 US				
	e named entity e of Florida.	submits this statement for the	purpose of changing its registere	d office or registered agent, or both,	
SIGNATUI	RE:				
	Electror	nic Signature of Registered Ag	ent	Date	
Election Ca	mpaign Financin	g Trust Fund Contribution ( ).			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR		
Title: Name: Address: City-St-Zip:	PRES ( RAIA-LONG, JE 2603 RIDGEW TAMPA, FL 33	OOD AVE.	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP ( HURLESS, TIN 2917 PINE STF TAMPA, FL 33	REET	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	TSR. ( LONG, MICHAE 2603 RIDGEW TAMPA, FL 33	OOD AVE	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address:	SEC ( RAIA-LONG, JE 2603 RIDGEW	OOD AVE.	Title: Name: Address: City-St-Zip:	() Change () Addition	

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 RAIA-LONG PRES 04/30/2009