

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084454

Entity Name: TONIGHT'S MENU, INC.

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

1714 N ARMENIA AVE
SUITE 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: JESSICA A RAIA-LONG

PRES

05/18/2010

Electronic Signature of Signing Officer or Director

Date