

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084454

Entity Name: TONIGHT'S MENU, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1714 N ARMENIA AVE
SUITE A
TAMPA, FL 33607

New Principal Place of Business:

2402 S. MACDILL AVENUE
TAMPA, FL 33629

Current Mailing Address:

1714 N ARMENIA AVE
SUITE A
TAMPA, FL 33607

New Mailing Address:

2402 S. MACDILL AVENUE
TAMPA, FL 33629

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:

FAEHNER, MICHAEL
2380 DREW STREET
SUITE 4
CLEARWATER, FL 33765 US

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: MICHAEL FAEHNER

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HURLESS, TINA M
Address: 2402 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33629 US

Title: VP
Name: CARRASQUILLO, TOMAS III
Address: 2402 S. MACDILL AVE
City-St-Zip: TAMPA, FL 33629 US

Title: SEC.
Name: CARRASQUILLO, NAOMI S
Address: 2402 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33629 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: TINA M. HURLESS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date