

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084454

Entity Name: TONIGHT'S MENU, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2402 S. MACDILL AVENUE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2402 S. MACDILL AVENUE
TAMPA, FL 33629

New Mailing Address:

PO BOX 18974
TAMPA, FL 33679

FEI Number: 20-0128077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FAEHNER, MICHAEL
600 BYPASS DRIVE
SUITE 208
CLEARWATER, FL 33764 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 J FAEHNER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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 HURLES

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date