

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142779

Entity Name: PRESTO MENUS, INC.

FILED  
Sep 18, 2008  
Secretary of State

## Current Principal Place of Business:

1844 N. NOB HILL RD.  
231  
PLANTATION, FL 33322

## New Principal Place of Business:

## Current Mailing Address:

1844 N. NOB HILL RD.  
231  
PLANTATION, FL 33322

## New Mailing Address:

FEI Number: 20-1807420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAE, PEGGY  
9670 NW 24TH STREET  
SUNRISE, FL 33322 US

## Name and Address of New Registered Agent:

RAE, PEGGY  
1844 N. NOB HILL RD  
231  
PLANTATION, FL 33322 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:

09/18/2008

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: P ( ) Delete  
Name: KREGG, ROGER  
Address: 9670 NW 24TH STREET  
City-St-Zip: SUNRISE, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KREGG, ROGER  
Address: 1844 N. NOB HILL RD #231  
City-St-Zip: PLANTATION, FL 33322

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: ROGER KREGG

P

09/18/2008

Electronic Signature of Signing Officer or Director

Date