

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142779

FILED
Sep 18, 2008
Secretary of State

Entity Name: PRESTO MENUS, INC.

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: KREGE, ROGER
Address: 9670 NW 24TH STREET
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KREGE, 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 KREGE P 09/18/2008
Electronic Signature of Signing Officer or Director Date