

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000716

FILED
Jan 07, 2010
Secretary of State

Entity Name: MENUS PLUS PUBLICATIONS, INC.

Current Principal Place of Business:

6434 JACARANDA AVE. N.E.
WINTER HAVEN, FL 33881

New Principal Place of Business:

465 ALLIGATOR DRIVE
WINTER HAVEN, FL 33881

Current Mailing Address:

P.O. BOX 4779
HAINES CITY, FL 33845

New Mailing Address:

FEI Number: 61-1481402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, VAN W
6434 JACARANDA AVE. N.E.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

KLINE, VAN W
465 ALLIGATOR DRIVE
WINTER HAVEN, FL 33881 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:

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KLINE, VAN W
Address: P.O. BOX 4779
City-St-Zip: HAINES CITY, FL 33845

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: VAN KLINE

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date