

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144510

FILED
Apr 30, 2007
Secretary of State

Entity Name: IMPACT MENU SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

2342 N.W. 155 STREET
CITRA, FL 32113 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 523
REDDICK, FL 32686 US

New Mailing Address:

FEI Number: 20-5896944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEITCH, JODY
2342 N.W. 155 STREET
CITRA, FL 32113 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEITCH, JODY
Address: P.O. BOX 523
City-St-Zip: REDDICK, FL 32686 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JODY VEITCH

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date