

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050844

Entity Name: MENU INC

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

5721 LAKE CHAMPLAIN DRIVE
ORLANDO, FL 32829 US

New Principal Place of Business:

2425 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

Current Mailing Address:

5721 LAKE CHAMPLAIN DRIVE
ORLANDO, FL 32829 US

New Mailing Address:

2425 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

FEI Number: 20-8917117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHARDO, FEDERICO
5721 LAKE CHAMPLAIN DRIVE
ORLANDO, FL 32829 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

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: PICHARDO, FEDERICO
Address: 5721 LAKE CHAMPLAIN DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: S () Delete
Name: PICHARDO, FEDERICO
Address: 5721 LAKE CHAMPLAIN DRIVE
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FEDERICO PICHARDO

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date