

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002221

Entity Name: MY MEAL MENU, INC.

FILED  
Apr 26, 2009  
Secretary of State

## Current Principal Place of Business:

3840 W. HILLSBORO BLVD., #131  
DEERFIELD BCH, FL 33442

## New Principal Place of Business:

## Current Mailing Address:

3840 W. HILLSBORO BLVD., #131  
DEERFIELD BCH, FL 33442

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOSER, TARKAN  
3840 W. HILLSBORO BLVD., #131  
DEERFIELD BCH, FL 33442 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: PD ( ) Delete  
Name: DOSER, TARKAN  
Address: 3840 W. HILLSBORO BLVD., #131  
City-St-Zip: DEERFIELD BCH, FL 33442

## 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: TARKAN DOSER

PD

04/26/2009

Electronic Signature of Signing Officer or Director

Date