2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 07, 2005 08:00 AM DOCUMENT # P97000052116 1. Entity Name **Secretary of State** MENU MANAGEMENT COMPANY, INC. Mailing Address Principal Place of Business 5765 NW 24 STREET MARGATE FL 33063 5765 NW 24 STREET MARGATE FL 33063 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0762132 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KUUSELA, MAURICE A 5765 NW 24 STREET Street Address (P.O. Box Number is Not Acceptable) MARGATE FL 33063 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. [] Change Addition TITLE ☐ Delete mu KUUSELA, MAURICE A MAME U00000218163 STREET ADDRESS 5765 NW 24 STREET STREET ADDRESS 02/07/05-80051-019 150.00 CITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP ☐ Change Addition ☐ Delete RIDE TITLE NAME NAME KUUSELA, LINDA L 5765 NW 24 STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP MARGATE FL 33063 City St. 7IP Delete ☐ Change Addition BILL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete DULE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIF CITY-ST-ZIP ☐ Addition HTLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP ☐ Change Addition MILE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the copporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

954-856-3539