

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000093774

Entity Name: MENU REALTY, INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

2430 SOUTH ATLANTIC AVENUE
SUITE B
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

2430 SOUTH ATLANTIC AVENUE #B
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 59-3475298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, COREY
57 RAVENWOOD DR
PORT ORANGE, FL 32129 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERMAN, COREY
Address: 57 RAVENWOOD DR
City-St-Zip: PT. ORANGE, FL 32219

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: LINDQUIST, ROBERT M
Address: 801 S. FLORIDA AVE #1
City-St-Zip: LAKE LAND, FL 33801 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: COREY BERMAN

PRES

07/20/2005

Electronic Signature of Signing Officer or Director

Date