

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093774

Entity Name: MENU REALTY, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

2430 SOUTH ATLANTIC AVENUE
SUITE B
DAYTONA BEACH, FL 32118

New Principal Place of Business:

511 N ORANGE STREET
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

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

New Mailing Address:

511 N ORANGE STREET
NEW SMYRNA BEACH, FL 32168

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

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: BERMAN, COREY
Address: 57 RAVENWOOD DR
City-St-Zip: PT. ORANGE, FL 32219

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: COREY BERMAN

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date