2008 <u>FOR PROFIT CORPORATION</u> ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN **DOCUMENT # P98000053278** 1. Entity Name Secretary of State MENUS, ETC., INC. Principal Place of Business Mailing Address 1312 PALM PLACE DRINE P O BOX 60085 PALM BAY FL 32905 PALM BAY FL 32906 2. Principal Place of Businose - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0849925 Not Applicable Zıp Country Ζφ 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 MDEL SOHN MENELSON, J. O. Box Number is Not Acceptable Street Add 1312 PALM PL DR N PALM BAY FL 32805 The above named entity submits this statement for the purpose of changing its registered office or registered agent, of n, in the State of Florida the obligations of registered ager " M ENDELSOWN SIGNATURE. FILE NOW!!! FEE:19-\$160.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition Change NAME MENDELSOHN, J. NAME STREET ADDRESS 1312 PALM PLACE DR NE STREET ADDRESS U00000805207 CITY-ST-ZIP PALM BAY FL 32905 CITY-ST-ZIP 02/05/08-80100-020 150.00 TITLE ☐ De⊧ete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Derete THLE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De:ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Deiele TITLE ☐ Change Addition ΝΑΜΓ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ... Deiele Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 corporation 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.

SIGNATURE:

GNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

80/36 max

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