

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004013

FILED
Apr 10, 2012
Secretary of State

Entity Name: DONUT CONNECTION COOPERATIVE CORPORATION

Current Principal Place of Business:

30945 WINTERBERRY LANE
WESTLAKE, OH 44145

New Principal Place of Business:

61 MEYERS ROAD
WASHINGTON, PA 15301

Current Mailing Address:

PO BOX 15405
PITTSBURGH, PA 15237

New Mailing Address:

FEI Number: 34-1787424 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAYZELL, GERALD
6712 EAST MONTEGO BAY BLVD
BOCA RATON, FL 33433 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: CDP
Name: EDWARDS, F JAMES
Address: 61 MEYERS ROAD
City-St-Zip: WASHINGTON, PA 15301

Title: VP
Name: DAVIDSON, CHUCK
Address: 28850 LEWES GEORGETOWN HIGHWAY
City-St-Zip: HARBESON, DE 19951

Title: TD
Name: ZAJAC, RALPH
Address: 126 CLINTON
City-St-Zip: JOHNSTOWN, PA 15901

Title: D
Name: KOUKOLTSIOUS, HARRIET
Address: 1601 WYOMING AVENUE
City-St-Zip: GIBSONIA, PA 15044

Title: D
Name: CHEN, JONG J
Address: 3103 AVE U
City-St-Zip: BROOKLYN, NY 11229

I hereby 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 all other like empowered.

SIGNATURE: F JAMES EDWARDS

CDP

04/10/2012

Electronic Signature of Signing Officer or Director

_____ Date