2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024516

Entity Name: JOG DONUTS, INC.

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8328 JOG ROAD

BOYNTON BEACH, FL 33434

Current Mailing Address: New Mailing Address:

P. O. BOX 5720 75 CLAREMONT ROAD LAKE WORTH, FL 33463 SUITE 203

BERNARDSVILLE, NJ 07924

FEI Number: 26-4395658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NARDONE, PATRICIA RADER, JOHN
4644 LAKE WORTH ROAD 75 CLAREMONT ROAD
4646 LAKE WORTH ROAD 75 CLAREMONT ROAD

LAKE WORTH, FL 33463 US BERNARDSVILLE, FL 07924 US

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: JOHN RADER 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RADER, JOHN

Address: 75 CLAREMONT ROAD
City-St-Zip: BERNARDSVILLE, NJ 07924

Title: VP

Name: RADER, JOHN
Address: 75 CLAREMONT ROAD
City-St-Zip: BERNARDSVILLE, NJ 07924

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: CONNIE BARBOSA OM 02/08/2011