2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2007 08:00 A Secretary of State DOCUMENT # P95000028966 1. Entity Namo THE DELECTABLE DONUT FACTORY, INC. Principal Place of Business Mailing Address 3911 JOG RD 6148 LONG KEY LN GREENACRES FL 33467 **BOYNTON BEACH FL 33437** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0576978 Not Applicable Zip Country 7in Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GRAY, GUY C Street Address (P.O. Box Number is Not Acceptable) 2675 ALBATROSS RD., N. **DELRAY BEACH FL 33444** City Zip Code 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00* 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE Detete MIL GOLDSMITH, ANN NAME NAME 6148 LONG KEY LANE STREET ADDRESS STREET ADDRESS U00000668613 **BOYNTON BEACH FL 33437** CITY-ST-ZIP CITY-ST-ZIP /07-80033-M6 150.00☐ Addition TIRE ☐ Delete ☐ Change TIME NAME NAMO STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIE TITLE □ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-S1-ZIP Addition THILE ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CATY - ST - 7IP CITY-SI-ZIP Delete TIME TITUE. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ШЕ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I heroby cortify that the information supplied with this filing 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 ompowered 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

FILED