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**May 05 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION  
ANNUAL REPORT  
1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P96000045738 (7)**

1. Corporation Name  
**330262 DONUTS, INC.**



Principal Place of Business  
**3390 WEST HILLSBORO BLVD.  
DEERFIELD BEACH FL 33442**

Mailing Address  
~~6990 WEST HILLSBORO BLVD.  
DEERFIELD BEACH FL 33442-9403~~  
**20256 Hacienda Court  
Boca Raton Fl 33498-**

3. Date Incorporated or Qualified **05/23/1996**      3a. Date of Last Report

4. FEI Number  Applied For  
Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business      2a. Mailing Address

21 **20256 HACIENDA CT.**      26

22 Suite, Apt. #, etc.      27 Suite, Apt. #, etc.

23 City & State      28 **BOCA RATON, FL**

24 Zip      25 Country      29 Zip      30 **FLORIDA**

9. Name and Address of Current Registered Agent

**CAPOTE, BEATRIZ M  
1101 BRICKELL AVENUE 17TH FLOOR  
MIAMI FL 33131**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City      **FL**      85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when resigning) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME **PRESIDENT**

1.3 STREET ADDRESS **MAROUCHOOR P. MOGHADDAM**

1.4 CITY-ST-ZIP **20256 HACIENDA COURT  
BOCA RATON, FL 33498**

2.1 TITLE  Change  Addition

2.2 NAME **Secretary**

2.3 STREET ADDRESS **HAMID R. ZAHEDI**

2.4 CITY-ST-ZIP **19832 Dinner Key Dr.  
Boca Raton Fl 33498**

3.1 TITLE  Change  Addition

3.2 NAME **Jeanette Fallah Moghaddam**

3.3 STREET ADDRESS **20256 Hacienda Court**

3.4 CITY-ST-ZIP **Boca Raton Fl 33498 V.P.**

4.1 TITLE  Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE \_\_\_\_\_ DATE **4-10-97** (05/05/97) 08:47:00

CR2E034 (9/96)