2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # P97000002911 1. Entity Name BLOOMINGDALE DONUTS, INC. Principal Place of Business Mailing Address DUNKIN DONUTS 808 E BLOOMINGDALE BRANDON FL 33511 1346 W BRANDON BLVD. BRANDON FL 33510 2. Principal Place of Business 3. Mailing Address Suite. Apt. # etc Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3432743 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JENNEWEIN, JONATHAN P Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BLVD, STE 3700 BARNETT PLAZA TAMPA FL 33602 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or primed name of registered agont and nile it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MLF Delete TITLE Change Addition NAME APOSTOLERES, NICHOLAS NAME U00000077017 03/05/04-80025-010 150.00 STREET ADDRESS 1346 W. BRANDON BLVD STREET ADDRESS CITY ST-ZIP BRANDON FL 33511 CITY-ST-78P TITLE Dele'e TELLE ☐ Change Addition LOHKAMP, KIM NAME STREET ADDRESS 1346 W. BRANDON BLVD STREET ADDRESS CITY-ST-ZIP BRANDON FL 33511 C07Y-ST-788 TITLE Delete TITLE ☐ Change Addition HANF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-289 CITY - ST-ZIP THE C Delete BBLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719 TITLE ☐ Defete 73733 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, Tfurther 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 appears with all other like empowered.

FILED