

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 478293

FILED
Oct 14, 2005
Secretary of State

Entity Name: GULF FLA. DOUGHNUT CORP.

Current Principal Place of Business:

3615 EAST LAKE AVE.
TAMPA, FL 33610

New Principal Place of Business:

5521 WEST CYPRESS ST
TAMPA, FL 33607

Current Mailing Address:

3615 EAST LAKE AVE.
TAMPA, FL 33610

New Mailing Address:

PO BOX 21128
TAMPA, FL 33622

FEI Number: 59-1605364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, ROBERT L.
3615 EAST LAKE AVE.
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

MCCOY, ROBERT L.
5521 WEST CYPRESS ST
TAMPA, FL 33607 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: ROBERT MCCOY

10/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCCOY, ROBERT L.,
Address: 4810 CULBREATH ISLES RD.
City-St-Zip: TAMPA, FL

Title: P () Delete
Name: GAUTHIER, MARK
Address: 3615 EAST LAKE AVE.
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GAUTHIER, MARK
Address: 5521 W CYPRESS ST
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK GAUTHIER

PRES

10/14/2005

Electronic Signature of Signing Officer or Director

Date