

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558484

FILED
Apr 15, 2011
Secretary of State

Entity Name: BAKER'S DOZEN DONUTS, INC.

Current Principal Place of Business:

C/O SIROUNIS
332 RIO VILLA BLVD
INDIALANTIC, FL 32903

New Principal Place of Business:

C/O SIROUNIS
1209 N HARBOR CITY BLVD
MELBOURNE, FL 32935

Current Mailing Address:

C/O SIROUNIS
332 RIO VILLA BLVD
INDIALANTIC, FL 32903

New Mailing Address:

C/O SIROUNIS
1209 N HARBOR CITY BLVD
MELBOURNE, FL 32935

FEI Number: 59-1828907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIROUNIS, MIKE
22 E NEW HAVEN AVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SIROUNIS, MIKE
1209 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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: MIKE SIROUNIS

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIROUNIS, MIKE
Address: 1209 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: V
Name: SIROUNIS, BOB
Address: 1209 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

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: MIKE SIROUNIS

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date