

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558484

FILED
Feb 08, 2012
Secretary of State

Entity Name: BAKER'S DOZEN DONUTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1209 N HARBOR CITY BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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: _____

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

02/08/2012

Electronic Signature of Signing Officer or Director

Date