

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665682

FILED
Mar 04, 2009
Secretary of State

Entity Name: FLORIDA DOUGHNUT COMPANY

Current Principal Place of Business:

980 INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

980 INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-1994896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JANET E P.A.
203 EAST RICH AVE.
DELAND, FL 32724 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: ANDERSON, DIANA,
Address: 2250 ARABIAN TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: PTD () Delete
Name: ANDERSON, JAMES M,
Address: 2250 ARABIAN TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD () Delete
Name: ANDERSON BURAS, DEBORAH
Address: 4385 LAKE WASHINGTON ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: VD (X) Delete
Name: BELLANCA, JEANETTE A
Address: 121 SAWTOOTH LANE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES M. ANDERSON

PTD

03/04/2009

Electronic Signature of Signing Officer or Director

Date