

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665682

FILED
Feb 08, 2012
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

OFFICERS AND DIRECTORS:

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

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

Title: VD
Name: BURAS, DEBORAH R
Address: 4385 LAKE WASHINGTON ROAD
City-St-Zip: MELBOURNE, FL 32934

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: JAMES M. ANDERSON

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date