

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 825122

(5)

1. Corporation Name

MISTER DONUT OF AMERICA, INC.



Principal Place of Business

14 PACELLA PARK DR.
P.O. BOX 317
RANDOLPH MA 02368

Mailing Address

14 PACELLA PARK DR.
P.O. BOX 317
RANDOLPH MA 02368

3. Date Incorporated or Qualified

09/29/1970

3a. Date of Last Report

08/22/1995

4. FET Number

04-2192255

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and the name of the corporation)

(If the Registered Agent is a corporation, the name of the corporation)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	CB	☐ DELETE
NAME	ROSENBERG, ROBERT M.	
STREET ADDRESS	4 CHADWICK RD.	
CITY-STATE-ZIP	WESTON MA	SEE ATTACHED
TITLE	P	☐ DELETE
NAME	RUSSO, STEPHEN	
STREET ADDRESS	5 TIMBERLAND DR	
CITY-STATE-ZIP	LINCOLN RI	
TITLE	AS	☐ DELETE
NAME	SAWYER, JR. ROBERT K.	
STREET ADDRESS	58 INDIAN HILL ROAD	
CITY-STATE-ZIP	MEDFIELD MA	
TITLE	VS	☐ DELETE
NAME	HANTMAN, LAWRENCE W.	
STREET ADDRESS	24 GREEN HILL RD.	
CITY-STATE-ZIP	BROOKLINE MA	
TITLE	AS	☐ DELETE
NAME	LAUDERMILK, JACK	
STREET ADDRESS	39 PENNY LANE	
CITY-STATE-ZIP	DUXBURY MA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack Laudermilk

6-26-96

(617) 961-4000

CR2E034 (12/95)

MISTER DONUT OF AMERICA, INC.

OFFICERS AND DIRECTORS

<u>NAME AND SOCIAL SECURITY NUMBER</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>DIRECTOR</u>
Robert M. Rosenberg	4 Chadwick Road Weston, MA 02193	Chairman	x
Stephen Russo	5 Timberland Drive Lincoln, RI 02865	President	x
Lawrence W. Hantman	24 Green Hill Road Brookline, MA 02146	Sr. Vice President General Counsel & Secretary	x
Kathleen E. McKeough	1080 Bullocks Point Riverside, RI 02915	Sr. Vice President & CFO	x
Jennie Wilson	382 Mount Blue Street Norwell, MA 02061	Treasurer	
Stephen Dmohowski	71 Sedgewick Drive Scituate, MA 02066	Assistant Secretary	
Jack Laudermilk	39 Penny Lane Duxbury, MA 02332	Assistant Secretary	
Lionel J. Remillard, Jr.	33 Tara Lane Woonsocket, RI 02895	Assistant Secretary	
Robert K. Sawyer, Jr.	431-4 Main Street Medfield, MA 02052	Assistant Secretary	
Catherine W. Spalding	143 Lindbergh Avenue Needham, MA 02194	Assistant Secretary	