

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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**

FILED
Aug 12 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1970

4. FEI 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CB**
NAME **ROSENBERG, ROBERT M.**
STREET ADDRESS **4 CHADWICK RD.**
CITY-STATE-ZIP **WESTON MA**

☐ DELETE

TITLE **P**
NAME **RUSSO, STEPHEN**
STREET ADDRESS **5 TIMBERLAND DR**
CITY-STATE-ZIP **LINCOLN RI**

☐ DELETE

TITLE **AS**
NAME **SAWYER, JR. ROBERT K.**
STREET ADDRESS **58 INDIAN HILL ROAD**
CITY-STATE-ZIP **MEDFIELD MA**

☐ DELETE

TITLE **VS**
NAME **HANTMAN, LAWRENCE W.**
STREET ADDRESS **24 GREEN HILL RD.**
CITY-STATE-ZIP **BROOKLINE MA**

☐ DELETE

TITLE **AS**
NAME **LAUDERMILK, JACK**
STREET ADDRESS **39 PENNY LANE**
CITY-STATE-ZIP **DUXBURY MA**

☐ DELETE

TITLE **T**
NAME **WILSON, JENNIE**
STREET ADDRESS **382 MOUNT BLUE STREET**
CITY-STATE-ZIP **NORWELL MA**

☐ DELETE

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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 as an attachment with an address.

SIGNATURE:

000002615760

-08/14/98--01005--013

***1650.00

CR2E034 (5/98)

As of 5/1/84

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	