2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT #825122** MISTER DONUT OF AMERICA, INC. 01-29-2001 90109 039 ***150.00 Principal Place of Business Mailing Address 4 PAÇELLA PARK DR. 14 PACELLA PARK DR. P.O. BOX 317 P.O. BOX 317 U V U I U 4 RANDOLPH MA 02368 RANDOLPH MA 02368 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 04-2192255 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DIDE ☐ Addition □ Delete TITLE Change RUSSO, STEPHEN NAME NAME STREET ADDRESS 5 TIMBERLAND DR STREET ADDRESS CITY-ST-7IP LINCOLN RI CITY-\$T-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SAWYER, JR. ROBERT K. NAME NAME STREET ADDRESS 58 INDIAN HILL ROAD STREET ADDRESS CITY-ST-ZIP MEDFIELD MA CITY-ST-ZIP TITLE Delete TITLE - Change ☐ Addition HANTMAN, LAWRENCE W. NAME NAME STREET ADDRESS 24 GREEN HILL RD. STREET ADDRESS CITY-ST-ZIP **BROOKLINE MA** CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition LAUDERMILK, JACK NAME NAME STREET ADDRESS 39 PENNY LANE STREET ADDRESS CITY-ST-ZIP DUXBURY MA CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition WILSON, JENNIE NAME STREET ADDRESS 382 MOUNT BLUE STREET STREET ADDRESS CITY-ST-ZIP NORWELL MA CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with apparent state of the corporation of the receiver of trustee empowered.