

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003993

FILED
Mar 08, 2006
Secretary of State

Entity Name: CLASSIC CITY DOUGHNUT COMPANY

Current Principal Place of Business:

2922 BERKFIELD DRIVE
AUGUSTA, GA 30909

New Principal Place of Business:

4597 SOUTH ATLANTIC AVENUE
PONCE INLET, FL 32127

Current Mailing Address:

2922 BERKFIELD DRIVE
AUGUSTA, GA 30909

New Mailing Address:

4597 SOUTH ATLANTIC AVENUE
PONCE INLET, FL 32127

FEI Number: 58-2211919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, JEFFREY C
501 E. KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GUTHRIE, FRANK E
4597 SOUTH ATLANTIC AVENUE
PONCE INLET, FL 32127 US

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: FRANK E GUTHRIE

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GUTHRIE, LINDA T
Address: 2922 BERKFIELD PLACE
City-St-Zip: AUGUSTA, GA 30909

Title: CEO () Delete
Name: GUTHRIE, FRANK E
Address: 2922 BERKFIELD DRIVE
City-St-Zip: AUGUSTA, GA 30909

Title: VT () Delete
Name: GUTHRIE, FRANK D
Address: 2711 BRICK RUN PLACE
City-St-Zip: AUGUSTA, GA 30909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: GUTHRIE, LINDA T
Address: 4597 SOUTH ATLANTIC AVE
City-St-Zip: PONCE INLET, FL 32127

Title: CEO (X) Change () Addition
Name: GUTHRIE, FRANK E
Address: 4597 SOUTH ATLANTIC AVE
City-St-Zip: PONCE INLET, FL 32127

Title: VT (X) Change () Addition
Name: GUTHRIE, FRANK D
Address: 3073 WESTWOOD ROAD
City-St-Zip: AUGUSTA, GA 30909

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK E GUTHRIE

CEO

03/08/2006

Electronic Signature of Signing Officer or Director

Date