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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
04 AUG 19 PM 12:58

LC 08/14/04
file,
backdate
per Mr.
Beck's office by
phone
9/14/04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bell's Donuts, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Charles E. H. Beck, Attorney at Law
(Name of Person)

W04-32061

(Firm/Company)

4265 Central Avenue

(Address)

St. Petersburg, FL 33713

(City/State and Zip code)

For further information concerning this matter, please call:

Charles E. H. Beck at (727) 327-1883
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 24, 2004

CHARLES E.H. BECK, ATTORNEY AT LAW
4265 CENTRAL AVENUE
ST. PETERSBURG, FL 33713

SUBJECT: BELL'S DONUTS, INC.
Ref. Number: W04000032061

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We have received your document for BELL'S DONUTS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The certificate we require is issued by the Massachusetts Secretary of State, not by the Department of Revenue. Please contact the Massachusetts Secretary of State to obtain the certificate we require.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 404A00051735

WILLS, ESTATES AND ESTATE PLANNING
TRIAL PRACTICE, PERSONAL INJURY
REAL PROPERTY LAW
FAMILY LAW
GENERAL PRACTICE

CHARLES E. H. BECK
ATTORNEY AT LAW
4265 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33713

JOHN R. FOLTZ
OF COUNSEL
TELEPHONE (727) 327-1883
FAX (727) 323-1849

September 3, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

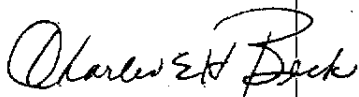
Attn: Lee Rivers, Document Specialist

Re: Bell's Donuts, Inc.
Ref. No: W04000032061

Ladies/Gentlemen:

Pursuant to your letter number 404A00051735 dated August 24, 2004, copy of which is enclosed herewith, we are also enclosing original Certificate of Good Standing as to the above referenced corporation, issued by the Secretary of the Commonwealth of Massachusetts, which you are requested to attach to the Application by Foreign Corporation For Authorization to Transact business in Florida, previously filed with your office.

Yours Very Truly,



Charles E. H. Beck

CEHB/sb
Enclosures

Cc: John Marani, Jr.

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Bell's Donut , Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. State of Massachusetts 3. 04-2465433
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 15, 1970 5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13013-66th Street, Largo, FL 33773
(Principal office address)

318-Lagoon Drive, Palm Harbor, FL 34683

(Current mailing address)

8. own one or more Dunkin' Donuts fast food restaurants and related
fast food concepts such as Baskin-Robbins and Togo

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: John B. Marani, Jr.

Office Address: 13013-66th Street

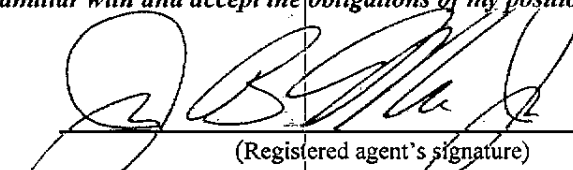
Largo , Florida 33773

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: John B. Marani, Sr.

Address: 69 Endicott Street
Westwood MA 02090-2113

Vice Chairman:

Address:

Director: John B. Marani, Jr.

Address: 318 Lagoon Drive
Palm Harbor, FL 34683

Director:

Address:

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B. OFFICERS

President: John B. Marani, Sr.

Address: 69 Endicott Street
Westwood MA 02090-2113

Vice President:

Address:

Secretary: John B. Marani, Jr.

Address: 318 Lagoon Drive, Palm Harbor, FL 34683

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Director or Officer listed in number 12 of the application)

14.

John B. Marani, Jr.

(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

August 30, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

BELL'S DONUT, INC.

is a domestic corporation organized on **April 15, 1970**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.



William Francis Galvin
Secretary of the Commonwealth