

# FOUO00001204

Florida Department of State  
Division of Corporations  
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((H06000050408 3)))

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*ATTENTION  
Corrections been made  
Charges been changed  
pls. Revalidate  
filing to  
2/24/06  
Thank you.  
Dewi*

**FOREIGN PROFIT/NONPROFIT CORPORATION**

Mister Donut of America, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05/06
Estimated Charge	\$70.00

\$ 2,370.00

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*J 2/28/06*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



February 27, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTM

SUBJECT: MISTER DONUT OF AMERICA, INC.  
REF: W06000009546

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist

FAX Aud. #: W06000050408  
Letter Number: 406200013620

**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. Mister Donut of America, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 04-2192255

(FEI number, if applicable)

4. 9/10/1969

(Date of incorporation)

5. perpetual

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

6. Qualified until 3/2004; inadvertently withdrawn; continued transacting business to present

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 130 Royall Street, Canton, MA 02021

(Principal office address)

130 Royall Street, Legal Dept. 3 East A, Canton, MA 02021

(Current mailing address)

8. Licensor

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.*

Connie Bryan

**CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY**

(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.

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TALLAHASSEE FLORIDA

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

**A. DIRECTORS**Chairman: Jon L. LutherAddress: 130 Royall StreetCanton, MA 02021

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Kate S. LavelleAddress: 130 Royall StreetCanton, MA 02021Director: Stephen HornAddress: 130 Royall StreetCanton, MA 02021**B. OFFICERS**President: Jon L. LutherAddress: 130 Royall StreetCanton, MA 02021Vice President: Marc CoteAddress: 130 Royall StreetCanton, MA 02021Secretary: Stephen HornAddress: 130 Royall Street, Canton, MA 02021Treasurer: Kate S. LavelleAddress: 130 Royall Street, Canton, MA 02021

see attached

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. Marc Cote Vice President & Asst. Treasurer

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

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**Officers and Directors****Chairman, Chief Executive Officer and President:**

Jon L. Luther  
130 Royall Street  
Canton, MA 02021

**Director, Vice President and Chief Financial Officer:**

Kate Lavelle  
130 Royall Street  
Canton, MA 02021

**Director, Secretary, Vice President, Legal Officer and General Counsel:**

Stephen Horn  
130 Royall Street  
Canton, MA 02021

**Chief Operating Officer, U.S.:**

Will Kussell  
130 Royall Street  
Canton, MA 02021

**Chief Administrative Officer:**

Paul Leech  
130 Royall Street  
Canton, MA 02021

**People Services Officer:**

RoJean DeChantal  
130 Royall Street  
Canton, MA 02021

**Strategy Officer:**

Jayne Fitzpatrick  
130 Royall Street  
Canton, MA 02021

**Menu and Concept Officer:**

Joseph Scafido  
130 Royall Street  
Canton, MA 02021

**Vice President Accounting & Tax and Assistant Treasurer:**

Mark Cote  
130 Royall Street  
Canton, MA 02021

**Vice President Finance and Assistant Treasurer:**

Christopher Perry  
130 Royall Street  
Canton, MA 02021

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# Delaware

PAGE 1

## *The First State*

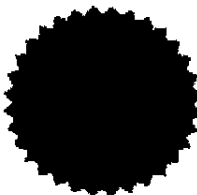
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MISTER DONUT OF AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MISTER DONUT OF AMERICA, INC." WAS INCORPORATED ON THE TENTH DAY OF SEPTEMBER, A.D. 1969.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4545568

DATE: 02-23-06