

F10000004013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

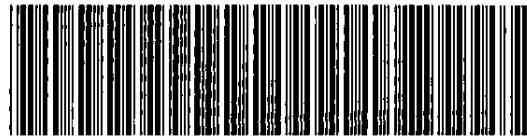
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/10/10--01019--006 \*\*70.00

09/08/10--01027--004 \*\*2865.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 SEP - 7 PM 4: 07

WI-38085

mm 9/8/10

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Donut Connection Cooperative Corporation  
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," or "Certificate of Good Standing" 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:

Ken Eisner

Name of Person

Eisner Law, P.C.

Firm/Company

101 North Meadows Drive, Suite 124

Address

Wexford, PA 15090

City/State and Zip code

keisner@eisnerlawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ken Eisner

Name of Person

at ( 724 ) 940-7500

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

**EISNER LAW**  
A PROFESSIONAL CORPORATION

RECEIVED  
10 SEP -7 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 31, 2010

Becky McKnight  
Regulatory Specialist II  
New Filing Division  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Donut Connection Cooperative Corporation ("Donut Connection")  
Ref #: W10000038085

Dear Ms. McKnight:

In response to your recent letter dated August 12, 2010, I am enclosing the revised Application by Foreign Corporation for Authorization to transact business in Florida (with cover letter) with the following corrections:

- 1.) Description of the entity's nature of business; and
- 2.) Signature of Donut Connection's Chairman and printed name and title.

I am also enclosing a check payable to Florida Department of State in the amount of \$2,685.00 plus a copy of your letter requesting the above information.

Finally, I am enclosing a copy of this letter and a self-addressed, stamped envelope. Kindly time stamp the extra copy of this letter and return it to me in the envelope provided.

Thank you for your assistance in this matter.

Sincerely,



Ken Eisner

KAE/nlr

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 12, 2010

KEN EISNER  
101 NORTH MEADOWS DRIVE SUITE 124  
WEXFORD, PA 15090

SUBJECT: DONUT CONNECTION COOPERATIVE CORPORATION  
Ref. Number: W10000038085

We have received your document for DONUT CONNECTION COOPERATIVE CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$2865.00.

A brief description of the entity's nature of business must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of your document, along with 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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 610A00019398

**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. Donut Connection Cooperative Corporation

(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. Delaware

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

3. 34-1787424

(FEI number, if applicable)

4. 11/29/1994

(Date of incorporation)

5. Perpetual

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

6. 1995

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

7. 30945 Winterberry Lane, Westlake, Ohio 44145

(Principal office address)

P.O. Box 15405, Pittsburgh, PA 15237

(Current mailing address)

8. Purchasing cooperative for bakers who operate retail outlets for the sale of donuts and related food items

(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: Gerald Mayzell

Office Address: 6712 East Montego Bay Boulevard

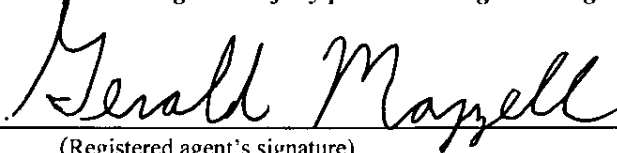
Boca Raton, Florida 33433

(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.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 SEP -7 PM 4:07

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

**A. DIRECTORS**

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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. Douglas Trowbridge, Chairman

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

See attached addendum

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DIVISION OF CORPORATIONS  
10 SEP - 7 PM 4: 07

## **ADDENDUM**

### **A. DIRECTORS**

Chairman/Director: Doug Trowbridge  
30945 Winterberry Lane, West Lake, Ohio 44145

Vice Chairman: N/A

Director: F. James Edwards  
61 Meyers Road, Washington, PA 15301

Director: Ralph Zajac  
126 Clinton, Johnstown, PA 15901

Director: Chuck Davidson  
26850 Lewes Georgetown Hwy, Harbeson, DE 19951

Director: Jong J. Chen  
3103 Avenue U, Brooklyn, NY 11229

Director: Harriet Koukoltsious  
1601 Wyoming Avenue, Gibsonia, PA 15044

### **B. OFFICERS**

President: Doug Trowbridge  
30945 Winterberry Lane, West Lake, Ohio 44145

Vice President: F. James Edwards  
61 Meyers Road, Washington, PA 15301

Secretary: Janet Johneschu  
6099 Wicliff Road NE, North Canton, OH 44721

Treasurer: Ralph Zajac  
126 Clinton, Johnstown, PA 15901

Director: Chuck Davidson  
26850 Lewes Georgetown Hwy, Harbeson, DE 19951

Director: Jong J. Chen  
3103 Avenue U, Brooklyn, NY 11229

Director: Harriet Koukoltsious  
1601 Wyoming Avenue, Gibsonia, PA 15044

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# Delaware

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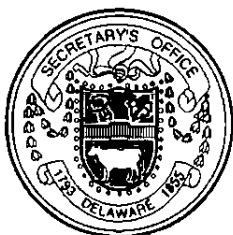
*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DONUT CONNECTION COOPERATIVE CORPORATION" 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-SIXTH DAY OF JULY, A.D. 2010.


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DIVISION OF CORPORATIONS  
10 SEP -7 PM 4: 07

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8134987

DATE: 07-26-10