

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004013

FILED
Jan 10, 2011
Secretary of State

Entity Name: DONUT CONNECTION COOPERATIVE CORPORATION

Current Principal Place of Business:

30945 WINTERBERRY LANE
WESTLAKE, OH 44145

New Principal Place of Business:

Current Mailing Address:

PO BOX 15405
PITTSBURGH, PA 15237

New Mailing Address:

FEI Number: 34-1787424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYZELL, GERALD
6712 EAST MONTEGO BAY BLVD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDP
Name: TROWBRIDGE, DOUG
Address: 30945 WINTERBERRY LANE
City-St-Zip: WESTLAKE, OH 44145

Title: VD
Name: EDWARDS, F. JAMES
Address: 61 MEYERS ROAD
City-St-Zip: WASHINGTON, PA 15301

Title: TD
Name: ZAJAC, RALPH
Address: 126 CLINTON
City-St-Zip: JOHNSTOWN, PA 15901

Title: D
Name: DAVIDSON, CHUCK
Address: 26850 LEWES GEORGETOWN HWY
City-St-Zip: HARBESON, DE 19951

Title: D
Name: CHEN, JONG J
Address: 3103 AVE U
City-St-Zip: BROOKLYN, NY 11229

Title: D
Name: KOUKOLTSIOUS, HARRIET
Address: 1601 WYOMING AVE
City-St-Zip: GIBSONIA, PA 15044

I hereby 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 all other like empowered.

SIGNATURE: DOUG TROWBRIDGE

CDP

01/10/2011

Electronic Signature of Signing Officer or Director

Date