

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31455

FILED
Apr 04, 2006
Secretary of State

Entity Name: TIM DONUT U.S. LIMITED, INC.

Current Principal Place of Business:

4288 DUBLIN-GRANVILLE RD
P O BOX 256, ATTN: TAX DEPT.
DUBLIN, OH 43017 US

Current Mailing Address:

4288 DUBLIN-GRANVILLE RD
P O BOX 256, ATTN: TAX DEPT.
DUBLIN, OH 43017 US

New Principal Place of Business:

4288 W. DUBLIN-GRANVILLE RD
P O BOX 256, ATTN: TAX DEPT.
DUBLIN, OH 43017 US

New Mailing Address:

4288 W. DUBLIN-GRANVILLE RD
P O BOX 256, ATTN: TAX DEPT.
DUBLIN, OH 43017 US

FEI Number: 59-2121042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SCHUESSLER, JOHN T
Address: 4288 W DUBLIN-GRANVILLE RD
City-St-Zip: DUBLIN, OH 43017

Title: EVD () Delete
Name: MUSICK, RONALD E
Address: 4288 W DUBLIN-GRANVILLE RD
City-St-Zip: DUBLIN, OH 43017

Title: SVPD () Delete
Name: GALLAGHER, EVERETT E JR.
Address: 4288 W DUBLIN GRANVILLE RD
City-St-Zip: DUBLIN, OH 43017

Title: EVP () Delete
Name: ANDERSON, KERRI B
Address: 4288 W DUBLIN-GRANVILLE RD
City-St-Zip: DUBLIN, OH 43017

Title: DPCO () Delete
Name: HOUSE, PAUL
Address: 874 SINCLAIR ROAD
City-St-Zip: OAKVILLE, ONT, CANADA, L6K 2Y1

Title: SVP () Delete
Name: BROWNLEY, JOHN F
Address: 4288 W. DUBLIN-GRANVILLE RD.
City-St-Zip: DUBLIN, OH 43017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MAYER, ROBERT A
Address: 4288 W DUBLIN-GRANVILLE RD
City-St-Zip: DUBLIN, OH 43017

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVPS (X) Change () Addition
Name: MCCORKLE, LEON M
Address: 4288 W DUBLIN-GRANVILLE RD
City-St-Zip: DUBLIN, OH 43017

Title: DPCO (X) Change () Addition
Name: HOUSE, PAUL D
Address: 874 SINCLAIR ROAD
City-St-Zip: OAKVILLE, ONTARIO, CN L6K 2Y1

Title: EVTD (X) Change () Addition
Name: CATHERWOOD, JONATHAN F
Address: 4288 W. DUBLIN-GRANVILLE RD.
City-St-Zip: DUBLIN, OH 43017

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: EVERETT E. GALLAGHER. JR.

SVPD

04/04/2006

Electronic Signature of Signing Officer or Director

Date