

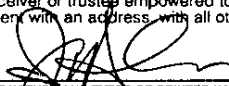


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90203 005 ***150.00

DOCUMENT # F31455 1. Entity Name TIM DONUT U.S. LIMITED, INC.					
Principal Place of Business 4288 W. DUBLIN-GRANVILLE RD P O BOX 256, ATTN: TAX DEPT. DUBLIN, OH 43017 US			Mailing Address 4288 W. DUBLIN-GRANVILLE RD P O BOX 256, ATTN: TAX DEPT. DUBLIN, OH 43017 US		
2. Principal Place of Business - No P.O. Box # 4150 Tuller Rd		3. Mailing Address 4150 Tuller Rd.			
Suite, Apt. #, etc. Suite 236 Attn: Tax Depart		Suite, Apt. #, etc. Suite 236, Attn: Tax Depart			
City & State Dublin, Ohio		City & State Dublin, Ohio			
Zip 43017		Zip 43017			
Country US		Country US		04192007 Chg-P CR2E034 (12/06)	
4. FEI Number 59-2121042				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code				8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SCHUESSLER, JOHN T <input checked="" type="checkbox"/> Delete 4288 W DUBLIN-GRANVILLE RD DUBLIN, OH 43017		TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/CFO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Devine, Cynthia 874 Sinclair Rd. Oakville, Ontario Canada L6K 2Y1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MAYER, ROBERT A <input checked="" type="checkbox"/> Delete 4288 W DUBLIN-GRANVILLE RD DUBLIN, OH 43017		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Wiant, James A <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 4150 Tuller Rd, Suite 236 Dublin, Ohio 43017	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD GALLAGHER, EVERETT E JR. <input checked="" type="checkbox"/> Delete 4288 W DUBLIN GRANVILLE RD DUBLIN, OH 43017		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Laganos, Christos G 4150 Tuller Rd, Suite 236 Dublin, Ohio 43017	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS MCCORKLE, LEON M <input checked="" type="checkbox"/> Delete 4288 W DUBLIN-GRANVILLE RD DUBLIN, OH 43017		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Myskiw, Mike <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 874 Sinclair Rd Oakville, Ontario, Canada L6K 2Y1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCO <input type="checkbox"/> Delete HOUSE, PAUL D 874 SINCLAIR ROAD OAKVILLE, ONTARIO, CN L6K 2Y1		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition House, Paul D 874 Sinclair Rd. Oakville, Ontario, Canada L6K 2Y1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVTD <input checked="" type="checkbox"/> Delete CATHERWOOD, JONATHAN F 4288 W. DUBLIN-GRANVILLE RD. DUBLIN, OH 43017		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Aebker, Jill 874 Sinclair Rd Oakville, Ontario, Canada L6K 2Y1	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE:  Mike Myskiw April 20 2007 905-845-6511 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT
40083172

TIM DONUT U.S. LIMITED, INC

Federal ID # ~~59-2424042~~

ADDITIONAL OFFICERS OF THE COMPANY

A/C # F31455

OFFICERS	TITLE	BUSINESS ADDRESS
Donald B. Schroeder	EV/GC/S	874 Sinclair Road, Oakville, Ontario, Canada L6K 2Y1
David F. Clanachan	EV	874 Sinclair Road, Oakville, Ontario, Canada L6K 2Y1
William A. Moir	EV	874 Sinclair Road, Oakville, Ontario, Canada L6K 2Y1
Roland M. Walton	EV	874 Sinclair Road, Oakville, Ontario, Canada L6K 2Y1
Stephen A. Johnston	SV	874 Sinclair Road, Oakville, Ontario, Canada L6K 2Y1
Henry J. Svazas	SV	874 Sinclair Road, Oakville, Ontario, Canada L6K 2Y1
Gary G. Buchanan	V	874 Sinclair Road, Oakville, Ontario, Canada L6K 2Y1
Michel Meilleur	V	74 Nooseneck Hill Rd. West Greenwich, RI 02817
James C. Nesbitt	V	874 Sinclair Road, Oakville, Ontario, Canada L6K 2Y1
Michael N. Simon	V	874 Sinclair Road, Oakville, Ontario, Canada L6K 2Y1
Michelle T. Wettlaufer	V	874 Sinclair Road, Oakville, Ontario, Canada L6K 2Y1
Diana Fife	T/D	874 Sinclair Road, Oakville, Ontario, Canada L6K 2Y1
Steven A Kahansky	AGC	874 Sinclair Road, Oakville, Ontario, Canada L6K 2Y1

DATE TERM EXPIRES

Until successors are duly elected and qualified