


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90077 035 ***150.00

DOCUMENT # F31455	
1. Entity Name TIM DONUT U.S. LIMITED, INC.	

Principal Place of Business 4150 TULLER RD SUITE 236 ATTN TAX DEPART DUBLIN, OH 43017 US	Mailing Address 4150 TULLER RD SUITE 236 ATTN TAX DEPART DUBLIN, OH 43017 US
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04232008 Chg-P CR2E034 (12/06)

4. FEI Number 59-2121042	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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	
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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, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DEVINE, CYNTHIA 874 SINCLAIR RD OAKVILLE, ON., CANADA, L6K 2Y1 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached Schedule "A"
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WANT, JAMES A 4150 TULLER RD SUITE 236 DUBLIN, OH 43017 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV LAGANOS, CHRISTOS G 4150 TULLER RD SUITE 236 DUBLIN, OH 43017 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MYSKIN, MIKE 874 SINCLAIR RD OAKVILLE, ON., CANADA, L6K 2Y1 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HOUSE, PAUL D. 874 SINCLAIR ROAD OAKVILLE, ONTARIO, CN L6K 2Y1 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD PIEBKER, JILL 874 SINCLAIR ROAD OAKVILLE, ONTARIO, CN L6K 2Y1 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **Apr. 24/08** **905-339-6268**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40088316
F31455

Tim Donut U.S. Limited, Inc.

Schedule "A"

Diana Fife **Director**

1388 Pinecliff Road, Oakville, Ontario L6M 3Z1 (Canada)

Mira Kipker **Director**

6271 Arapahoe Place, Dublin, Ohio 43017 (United States)

Paul D. House **President and Chief Executive Officer**

29 Lakegate Dr., Stoney Creek, Ontario L8E 3T7 (Canada)

Cynthia J. Devine **Executive Vice President and Chief Financial Officer**

1804 Paddock Crescent, Mississauga, Ontario L5L 3E4 (Canada)

David F. Clanachan **Executive Vice President**

3085 Woodland Park Drive, Burlington, Ontario L7N 1K8 (Canada)

William A. Moir **Executive Vice President**

1114 Saginaw Crescent, Mississauga, Ontario L5H 3W5 (Canada)

Donald B. Schroeder **Executive Vice President, General Counsel and Secretary**

1090 Westhaven Drive, Burlington, Ontario L7P 5B5 (Canada)

Roland M. Walton **Executive Vice President**

424 Cairncroft Road, Oakville, Ontario L6J 4M9 (Canada)

Stephen A. Johnston **Senior Vice President**

162 Burnyeat Street, Truro, Nova Scotia B2N 4R1 (Canada)

Cristos G. Laganos **Senior Vice President**

4150 Tuller Road, Suite 236, Dublin, OH, 43017

Henry J. Svazas **Senior Vice President**

306 Lakeview Avenue, Burlington, Ontario L7N 1Z1 (Canada)

Gary G. Buchanan **Vice President**

316 West Acres Drive, Guelph, Ontario N1H 6Z3 (Canada)

Michel Meilleur **Vice President**

43 Kennedy Court, Cumberland, Rhode Island 02864 (United States)

Michael J. Myskiw **Vice President**

3615 Henshaw Place, Burlington, Ontario L7N 3X1 (Canada)

James C. Nesbitt **Vice President**

19 Earls Court, Thornton, Ontario L0L 2N0 (Canada)

Michael N. Simon **Vice President**

7923 Big Walnut Road, Westerville, Ohio 43082 (United States)

Michelle Wettlaufer **Vice President**

23 Vernham Court, Toronto, Ontario M2L 2B3 (Canada)

James A. Wiant **Vice President**

423 Riverwalk Drive, Youngstown, New York 14174 (United States)

Diana Fife **Treasurer**

1388 Pinecliff Road, Oakville, Ontario L6M 3Z1 (Canada)

Jill E. Aebker **Director, Associate General Counsel and Assistant Secretary**

2268 All Saints Crescent, Oakville, Ontario L6J 5N2 (Canada)

Steven A. Kahansky **Deputy General Counsel**

65 Prue Ave., Toronto, Ontario M6B 1R6 (Canada)

Legal Dept-Approved