

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31455

FILED
Feb 16, 2011
Secretary of State

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

Current Principal Place of Business:

4150 TULLER RD
SUITE 236 ATT LEGAL DEPT. RYAN MILLS
DUBLIN, OH 43017 US

New Principal Place of Business:

Current Mailing Address:

4150 TULLER RD
SUITE 236 ATTN LEGAL DEPT. RYAN MILLS
DUBLIN, OH 43017 US

New Mailing Address:

4150 TULLER RD
SUITE 236 ATT LEGAL DEPT. RYAN MILLS
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

OFFICERS AND DIRECTORS:

Title: DSEC
Name: AEBKER, JILL E
Address: 874 SINCLAIR ROAD
City-St-Zip: OAKVILLE,, ON L6K 2Y1 CA

Title: D
Name: KIPKER, MIRA
Address: 5949 BRIGIDS CLOSE DRIVE
City-St-Zip: DUBLIN, OH 43017 US

Title: PCEO
Name: SCHROEDER, DONALD B
Address: 874 SINCLAIR ROAD
City-St-Zip: OAKVILLE, ON L6K 2Y1 CA

Title: CFO
Name: DEVINE, CYNTHIA J
Address: 874 SINCLAIR ROAD
City-St-Zip: OAKVILLE, ON L6K 2Y1 CA

Title: COO
Name: CLANACHAN, DAVID F
Address: 874 SINCLAIR ROAD
City-St-Zip: OAKVILLE, ON L6K 2Y1 CA

Title: D
Name: MEILLEUR, MICHEL
Address: 620 MATTHEWS BROOK LANE
City-St-Zip: POWELL, OH 43065 US

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: JILL E. AEBKER

DIR

02/16/2011

Electronic Signature of Signing Officer or Director

Date