2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 10, 2008 08:00 All Secretary of State **DOCUMENT # G66578** 1. Entity Name COCOA BEACH DONUTS, INC. Principal Place of Business Mailing Address 815 PHEASANT RUN CT WEST 815 PHEASANT RUN CT WEST PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 CR2E034 (11/05) 03272008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2338006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMARAL, MANUEL DO NOT WRITE 815 PHEASANT RUN CT WEST PORT ORANGE, FL 32127 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees UDDDDDD890053 22/08-80080-004-150.90 10. OFFICERS AND DIRECTORS TITLE AMARAL, MANUEL NAME STREET ADDRESS 815 PHEASANT RUN CT WEST CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mic IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE: ∠

NAME STREET ADDRESS CITY-ST-7IP