

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10578

FILED
Mar 25, 2008
Secretary of State

Entity Name: DALE'S DOUGHNUT CORP.

Current Principal Place of Business:

2590 NORTH MONROE ST
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

PO BOX 183
ALFORD, FL 32420

New Mailing Address:

FEI Number: 59-2862622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEVEN D PRES
2224 KENT CEMETERY ROAD
ALFORD, FL 32420 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: PD () Delete
Name: SMITH, STEVEN D PRES
Address: 2224 KENT CEMETARY ROAD
City-St-Zip: ALFORD, FL 32420

Title: S () Delete
Name: SMITH, CONNIE S
Address: 2224 KENT CEMETARY ROAD
City-St-Zip: ALFORD, FL 32420

Title: VD () Delete
Name: SMITH, CHRISTOPHER
Address: 1113 OX BOTTOM ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, STEVEN D PRES
Address: 2224 KENT CEMETARY ROAD
City-St-Zip: ALFORD, FL 32420

Title: SEC (X) Change () Addition
Name: SMITH, CONNIE S
Address: 2224 KENT CEMETARY ROAD
City-St-Zip: ALFORD, FL 32420

Title: VP (X) Change () Addition
Name: SMITH, CHRISTOPHER
Address: 1113 OX BOTTOM ROAD
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN D. SMITH

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date