

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10578

FILED
Apr 10, 2012
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, STEVEN D PRES
Address: 1017 MILL RD
City-St-Zip: ALFORD, FL 32420

Title: SEC
Name: SMITH, CONNIE S
Address: 1017 MILL RD
City-St-Zip: ALFORD, FL 32420

Title: VP
Name: SMITH, CHRISTOPHER
Address: 1113 OX BOTTOM ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: STEVEN D SMITH

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date