2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Jan 31, 2008 08:00 AN DOCUMENT # K24330 1. Entity Name **Secretary of State** HOLE IN ONE DONUTS, INC. Principal Place of Business Mailing Artgress 3410 REYNOLDS WOOD DRIVE C/O THOMAS L. STRACKE 3410 REYNOLDS WOOD DRIVE C/O THOMAS L. STRACKE **TAMPA FL 33618** TAMPA FL 33618 2. Principal Place of Business - No P.O. Box # 3. Madina Address Suite, Apr. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2898670 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRACKE, THOMAS L Street Address (P.O. Box Number is Not Acceptable) 3410 REYNOLDS WOOD DR. **TAMPA FL 33618** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimed name of registried agent and tale if singicable fNOTE: Registered Agont a produce required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ De cte TITLE Addition STRACKE, THOMAS L. NAME NAME STREET ADDRESS 3410 REYNOLDS WOOD DR STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP DST TJT: F De-ete TITLE ☐ Change Addition U00000809392 NAME STRACKE, MAUREEN K. NAME 02/08/08-80020-015 150.00 STREET ADDRESS 3410 REYNOLDS WOOD DR STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-7IP TITLE Derete TITLE Change Addition HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIDE TITLE Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIT: F ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ De⊭ete DIVE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. If 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 type empowered.

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SIGNATURE:

CITY-ST-ZIP

IG OFFICER OR DIRECTOR

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