2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # K56076 1. Entity Name 04-16-2008 90030 028 ***150.00 M & J DONUTS #3, INC. Principal Place of Business Mailing Address % MARIANO SANTOS % MARIANO SANTOS 60024597 95 N.W. 167 STREET 95 N.W. 167 STREET N. MIAMI BEACH, FL 33169 N. MIAMI BEACH, FL 33169 04122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0133312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTOS, MARIANO ---DO NOT-WRITE---95 N.W. 167 STREET N. MIAMI BEACH, FL 33169 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 Florida. 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) 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SANTOS, MARIANO NAME STREET ADDRESS 95 N.W. 167 STREET CITY-ST-ZIP N. MIAMI BEACH, FL ם FITLE SANTOS, JULIETE NAME STREET ADDRESS 18714 NW 67TH AVE CITY-ST-ZIP MIAMI, FL 33015 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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

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