

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009332

FILED
Jan 14, 2008
Secretary of State

Entity Name: CENTRAL FLORIDA DONUT DISTRIBUTION CENTER, L.L.C.

Current Principal Place of Business:

2550 MICHIGAN AVENUE
BUILDING 3, SUITE G
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2550 MICHIGAN AVENUE
BUILDING 3, SUITE G
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 51-0421499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURCHIANO, JASON
2550 MICHIGAN AVE
BLDG 3 SUITE G
KISSIMMEE, FL 34744 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: HUBER, JAMES D
Address: 429 RIDGE ROAD
City-St-Zip: FERN PARK, FL 32730

Title: MGRM (X) Delete
Name: RASOOL, AHMED
Address: 12236 S APOPKA VINELAND RD
City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete
Name: TURCHIANO, JASON
Address: 1719 E SILVER STAR RD
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: TURCHIANO, JASON
Address: 2550 MICHIGAN AVE BUILDING 3 SUITE G
City-St-Zip: KISSIMMEE, FL 34744

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JASON TURCHIANO

MGRM

01/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date