2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009332

FILED May 06, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 51-0421499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

Name: TURCHIANO, JASON

Address: 2550 MICHIGAN AVE BUILDING 3 SUITE G

City-St-Zip: KISSIMMEE, FL 34744

Title: MGR

 Name:
 RODRIGUES, JOAO

 Address:
 3501 W VINE ST SUITE 277

 City-St-Zip:
 KISSIMMEE, FL 34741

Title: MGR

Name: REDDY, MANOJ
Address: 6455 CHATHAM VIEW CT
City-St-Zip: WINDERMERE, FL 34786

Title: MGR

 Name:
 JOHNSON, KEITH

 Address:
 5810 N ATLANTIC AVE

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: MGR

Name: RASOOL, AHMED

Address: 12236 S APOPKA VINELAND RD

City-St-Zip: ORLANDO, FL 32836

I hereby 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 Statues.

SIGNATURE: JASON TURCHIANO MGRM 05/06/2010