

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028311

FILED
Feb 17, 2011
Secretary of State

Entity Name: SOUTH FLORIDA DONUT DISTRIBUTION CENTER, LLC

Current Principal Place of Business:

2550 SE WILLOUGHBY BLVD.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2550 SE WILLOUGHBY BLVD
STUART, FL 34994

New Mailing Address:

FEI Number: 59-3777946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JAMES E
2550 SE WILLOUGHBY BLVD.
STUART, FL 34994 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: MGR
Name: ALLEN, JAMES E
Address: 2550 SE WILLOUGHBY BLVD
City-St-Zip: STUART, FL 34994

Title: MGR
Name: CATALANO, STEVEN D
Address: 1 LAURELWOODS DRIVE
City-St-Zip: WEST TOWNSEND, MA 01747

Title: MGR
Name: CAINE, PATRICK T ESQ
Address: 2550 SE WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

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 Statutes.

SIGNATURE: MIRELLA COLLINS

MRS.

02/17/2011

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