2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057632

Entity Name: DMDJ DONUTS, LLC

FILED Apr 26, 2005 Secretary of State

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

3780 ORLANDO DRIVE 3768 S. ORLANDO DRIVE SANFORD, FL 32773 SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

1142 SAXON BLVD. 3768 S. ORLANDO DR ORANGE CITY, FL 32763 SANFORD, FL 32773

FEI Number: 20-1449417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KINSLEY, BRIAN P 1642 TENNYSON CT. LAKE MARY, FL 32746 US

MANAGING MEMBERS/MEMBERS:

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

Electronic dignature of Negistered Agent

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KINSLRY, BRIAN P
 Name:
 KINSLEY, BRIAN P

 Address:
 1642 TENNYSON CT.
 Address:
 1642 TENNYSON CT.

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746

Title: MGR () Delete Title: () Change () Addition

 Name:
 PAQUETTE, PAUL R
 Name:

 Address:
 102 BECKET LANE
 Address:

 City-St-Zip:
 HEATHROW, FL 32746
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 THOMPSON, D. MICHAEL
 Name:

 Address:
 1684 CHERRY RIDGE DR.
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 THOMPSON, STEPHEN E
 Name:

 Address:
 296 CHISWELL PLACE
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN P. KINSLEY MNGR 04/26/2005