2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067444

Entity Name: PMS DONUTS, LLC

FILED Apr 11, 2011 Secretary of State

Date

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

5006 TURNPIKE FEEDER RD. FT. PIERCE, FL 34945

Current Mailing Address: New Mailing Address:

235 SW PORT ST. LUCIE BLVD. PORT ST LUCIE, FL 34984

FEI Number: 20-5297770 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:

ECONOMYS, PETER 235 SW PORT ST. LUCIE PORT ST. LUCIE, FL 34984 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

MANAGING MEMBERS/MANAGERS:

Title: [

 Name:
 ECONOMYS, PETER

 Address:
 235 SW PORT ST. LUCIE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34984

Title: D

 Name:
 MICHAEL, MATAKAETIS

 Address:
 235 SW PORT ST. LUCIE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34984

Title: D

 Name:
 SPIRO, LASKARIS

 Address:
 235 SW PORT ST. LUCIE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34984

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: PETER ECONOMYS D 04/11/2011