

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053316

FILED
May 02, 2010
Secretary of State

Entity Name: WINTER HAVEN DONUTS, LLC

Current Principal Place of Business:

27 ST ANDREWS DRIVE
CLIFTON PARK, NY 12065

New Principal Place of Business:

1578 3RD ST
WINTER HAVEN, FL 33880

Current Mailing Address:

PO BOX 233
CLIFTON PARK, NY 12065

New Mailing Address:

1578 3RD ST
WINTER HAVEN, FL 33880

FEI Number: 27-1421459 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

NATIONAL CORPORATE RESEARCH LTD INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: MUSTAFE, HUSAM
Address: 157 3RD ST.
City-St-Zip: WINTER HAVEN, FL 33880

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: HUSAM MUSTAFA

MGRM

05/02/2010

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