

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:

NATIONAL CORPORATE RESEARCH LTD INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: 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