

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053316

Entity Name: WINTER HAVEN DONUTS, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1578 3RD ST
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

1578 3RD ST
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-1421549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD INC.
155 OFFICE PLAZA DRIVE
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: MUSTAFA, HUSAM
Address: 1578 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

02/22/2012

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