

L09000053316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400242241294

12/12/12--01008--015 \*\*25.00

FILED  
2012 DEC 12 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

DEC 13 2012

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Winter Haven Donuts, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alla Mustafa  
Name of Person

Winter Haven Donuts, LLC  
Firm/Company

1578 3RD ST.  
Address

Winter Haven, FL 33880  
City/State and Zip Code

dunkinbaskin31@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alla Mustafa at ( 863 ) 326-8249  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

**FILED**  
2012 DEC 12 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: Winter Haven Donuts, LLC

2. (a) Principal office address of limited liability company: 1578 3RD ST.

**(Note: MUST BE STREET ADDRESS)** Winter Haven, FL 33880

(b) Mailing address of limited liability company: 1578 3RD ST.

**(Note: MAY BE POST OFFICE BOX)** Winter Haven, FL 33880

06/01/2009

3. Date of filing/registration in Florida

L09000053316

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: National Corporate Research, LTD., Inc.

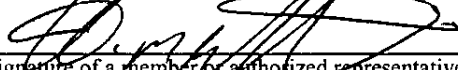
Registered Office Address: 155 Office Plaza Drive  
Tallahassee, FL 32301

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address:**

**NEW** Registered Agent: Alla Mustafa

**NEW** Registered Office Address:  
**(MUST BE FLORIDA STREET ADDRESS)** 1578 3RD ST.  
Winter Haven, FL 33880

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
Signature of a member or authorized representative of a member

Husam Mustafa  
Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
Signature of Registered Agent

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**  
**FILING FEE: \$25.00**

**FILED**  
**2012 DEC 12 AM 11:17**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**