2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016766

Entity Name: ST. JOHNS DONUTS, LLC

FILED Feb 24, 2011 Secretary of State

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

529 MAIN STREET 171 SAN MARCO AVE NEW HARTFORD, CT 06057 ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

P.O. BOX 248 NEW HARTFORD, CT 06057

FEI Number: 27-1976183 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:

JOHNSON, SANDRA W
2110 PARK STREET
JACKSONVILLE, FL 32204
US

YOAKUM, JAMES R
328 VILLAGE DR UNIT E
ST AUGUSTINE, FL 32084
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: JAMES R YOAKUM 02/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GRIFFEY, JOHN M Address: 529 MAIN STREET

City-St-Zip: NEW HARTFORD, CT 06057

Title: MGR

Name: YOAKUM, JAMES R Address: 324 VILLAGE DRIVE, UNIT E City-St-Zip: ST. AUGUSTINE, FL 32084

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: JOHN M GRIFFEY MR 02/24/2011