
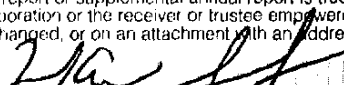


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																																																																																																					
DOCUMENT # M64165 (7) 1. Corporation Name M & J DONUTS, INC.																																																																																																									
Principal Place of Business % MARIANO SANTOS 95 N.W. 167TH ST. N MIAMI BEACH FL 33169			Mailing Address % MARIANO SANTOS 95 N.W. 167TH ST. N MIAMI BEACH FL 33169-8017																																																																																																						
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 01/08/1988 4. FEI Number 65-0004814 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																																																																																																					
9. Name and Address of Current Registered Agent SANTOS, MARIANO 95 N.W. 167TH ST. N MIAMI BEACH FL 33169			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code																																																																																																						
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.																																																																																																									
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																																																									
<table border="1"> <thead> <tr> <th colspan="2">12. OFFICERS AND DIRECTORS</th> <th colspan="2">13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</th> </tr> </thead> <tbody> <tr> <td>TITLE</td> <td>D <input type="checkbox"/> DELETE</td> <td>1.1 TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>SANTOS, MARIANO</td> <td>1.2 NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>95 N.W. 167 ST.</td> <td>1.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>N MIAMI BEACH FL</td> <td>1.4 CITY - ST - ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D <input type="checkbox"/> DELETE</td> <td>2.1 TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>SANTOS, JORGE</td> <td>2.2 NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>95 N.W. 167 ST.</td> <td>2.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>N MIAMI BEACH FL</td> <td>2.4 CITY - ST - ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td><input type="checkbox"/> DELETE</td> <td>3.1 TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td>3.2 NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>3.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td>3.4 CITY - ST - ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td><input type="checkbox"/> DELETE</td> <td>4.1 TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td>4.2 NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>4.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td>4.4 CITY - ST - ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td><input type="checkbox"/> DELETE</td> <td>5.1 TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td>5.2 NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>5.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td>5.4 CITY - ST - ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td><input type="checkbox"/> DELETE</td> <td>6.1 TITLE</td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td>6.2 NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>6.3 STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td>6.4 CITY - ST - ZIP</td> <td></td> </tr> </tbody> </table>						12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	SANTOS, MARIANO	1.2 NAME		STREET ADDRESS	95 N.W. 167 ST.	1.3 STREET ADDRESS		CITY - ST - ZIP	N MIAMI BEACH FL	1.4 CITY - ST - ZIP		TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	SANTOS, JORGE	2.2 NAME		STREET ADDRESS	95 N.W. 167 ST.	2.3 STREET ADDRESS		CITY - ST - ZIP	N MIAMI BEACH FL	2.4 CITY - ST - ZIP		TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME		3.2 NAME		STREET ADDRESS		3.3 STREET ADDRESS		CITY - ST - ZIP		3.4 CITY - ST - ZIP		TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME		4.2 NAME		STREET ADDRESS		4.3 STREET ADDRESS		CITY - ST - ZIP		4.4 CITY - ST - ZIP		TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME		5.2 NAME		STREET ADDRESS		5.3 STREET ADDRESS		CITY - ST - ZIP		5.4 CITY - ST - ZIP		TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME		6.2 NAME		STREET ADDRESS		6.3 STREET ADDRESS		CITY - ST - ZIP		6.4 CITY - ST - ZIP	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																																																																																																							
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																						
NAME	SANTOS, MARIANO	1.2 NAME																																																																																																							
STREET ADDRESS	95 N.W. 167 ST.	1.3 STREET ADDRESS																																																																																																							
CITY - ST - ZIP	N MIAMI BEACH FL	1.4 CITY - ST - ZIP																																																																																																							
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																						
NAME	SANTOS, JORGE	2.2 NAME																																																																																																							
STREET ADDRESS	95 N.W. 167 ST.	2.3 STREET ADDRESS																																																																																																							
CITY - ST - ZIP	N MIAMI BEACH FL	2.4 CITY - ST - ZIP																																																																																																							
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																						
NAME		3.2 NAME																																																																																																							
STREET ADDRESS		3.3 STREET ADDRESS																																																																																																							
CITY - ST - ZIP		3.4 CITY - ST - ZIP																																																																																																							
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																						
NAME		4.2 NAME																																																																																																							
STREET ADDRESS		4.3 STREET ADDRESS																																																																																																							
CITY - ST - ZIP		4.4 CITY - ST - ZIP																																																																																																							
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																						
NAME		5.2 NAME																																																																																																							
STREET ADDRESS		5.3 STREET ADDRESS																																																																																																							
CITY - ST - ZIP		5.4 CITY - ST - ZIP																																																																																																							
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																						
NAME		6.2 NAME																																																																																																							
STREET ADDRESS		6.3 STREET ADDRESS																																																																																																							
CITY - ST - ZIP		6.4 CITY - ST - ZIP																																																																																																							
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.																																																																																																									
SIGNATURE:  MARIANO SANTOS 4/8/97 305 670202 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																																																																									

CR2E034 (9/96)