

PO 100000 16149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

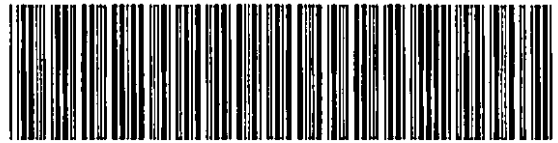
(Business Entity Name)

(Document Number)

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*R. White*

R. WHITE

MAY 03 2018

FILED  
18 APR 30 PM 2:40  
CLERK OF COURT  
CLERK OF COURT

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: THE DAUDEE DONUT FACTORY, INC.  
Name of Corporation

DOCUMENT NUMBER: PO1000016149

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID ZION  
Name of Contact Person

THE DAUDEE DONUT FACTORY, INC  
Firm/Company

123 PLEASANT ST  
Address

MARBLEHEAD, MA 01945  
City/State and Zip Code

DAVID@PATRIOTPROPERTIES.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID ZION at ( 781 ) 844-9347  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE DANDY DONUT FACTORY, INC
2. The principal office address: 123 PLEASANT ST SUITE 201  
MARBLEHEAD MA 01945
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 2/13/2001 Document number: P01000016149
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

DAVID JASON ZION  
1900 E ATLANTIC BLVD  
POMPANO BEACH, FL 33060

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

ADAM SILVERMAN  
BREITER, SEIF, SILVERMAN, & SCHERMER, P.A.  
2800 PONCE DE LEON BLVD, SUITE 1125  
CORAL GABLES, FL 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

DAVID J ZION  
Printed or typed name and title / PRESIDENT

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
Signature of Registered Agent

1/25/2018  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)