2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 27, 2008 08:00 AN Secretary of State **DOCUMENT # P01000044096** 1. Entity Name PALM HARBOR DONUTS, INC. Principal Place of Business Mailing Address 33240 HWY 19 NORTH 2786 JARVIS CIRCLE PALM HARBOR, FL 34684 PALM HARBOR, FL 34683 No Chg-P CR2E034 (11/05) 05222008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1624072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRUM, VIRGINIO DO NOT WRITE 2786 JARVIS CIRCLE PALM HARBOR, FL 34683 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE BRUM, VIRGINIO NAME STREET ADDRESS 2786 JARVIS CIR CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE SD BRUM, LUCY NAME STREET ADDRESS 2786 JARVIS CIR CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE RESENDES, JOSE M NAME STREET ADDRESS 2003 CHESAPEAKE CT. DO NOT WRITE CITY-ST-ZIP OLDSMAR, FL 34677 IN THIS SPACE TITLE RESENDES, MARIA E NAME 2003 CHESAPEAKE CT. STREET ADDRESS CITY-ST-7IP OLDSMAR, FL 34677 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CICNATUDE.

STREET ADDRESS CITY-ST-ZIP

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5/02/08

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Daytime Phone