2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115606

FILED Apr 11, 2012 Secretary of State

Entity Name: GULF-FLA. DOUGHNUTS HILLSBOROUGH, INC.

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

8425 N FLORIDA AV TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

8425 N FLORIDA AV TAMPA, FL 33604

FEI Number: 03-0403537 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:

MCCOY, ROBERT L 4810 CULBREATH ISLES RD. TAMPA, FL 33629 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: MCCOY, ROBERT L

Address: 4810 CULBREATH ISLES ROAD

City-St-Zip: TAMPA, FL 33629

Title: VD

Name: GAUTHIER, MARK Address: 8425 N FLA AV City-St-Zip: TAMPA, FL 33604

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT L MCCOY PDST 04/11/2012