

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119930

FILED
Apr 12, 2005
Secretary of State

Entity Name: DALE'S DOUGHNUT SOUTH, INC.

Current Principal Place of Business:

2590 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

PO BOX 183
ALFORD, FL 32420

New Mailing Address:

FEI Number: 26-0029232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEVEN D
2224 KENT CEMETARY ROAD
ALFORD, FL 32420 US

Name and Address of New Registered Agent:

SMITH, STEVEN D
2224 KENT CEMETERY ROAD
ALFORD, FL 32420 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, STEVEN D
Address: 2590 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: VD () Delete
Name: SMITH, CHRISTOPHER
Address: 1113 OXBOTTOM ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: S () Delete
Name: SMITH, CONNIE S
Address: PO BOX 183
City-St-Zip: ALFORD, FL 32420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONNIE S SMITH

S

04/12/2005

Electronic Signature of Signing Officer or Director

Date