

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119930

Entity Name: DALE'S DOUGHNUT SOUTH, INC.

FILED  
Mar 25, 2008  
Secretary of State

## Current Principal Place of Business:

1300 E PARK AVE  
TALLAHASSEE, FL 32301

## 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 CEMETERY ROAD  
ALFORD, FL 32420 US

## Name and Address of New Registered Agent:

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

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: 1017 MILL ROAD  
City-St-Zip: ALFORD, FL 32420

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SMITH, STEVEN D  
Address: 1300 E PARK AVE  
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP (X) Change ( ) Addition  
Name: SMITH, CHRISTOPHER  
Address: 1113 OXBOTTOM ROAD  
City-St-Zip: TALLAHASSEE, FL 32312

Title: SEC (X) Change ( ) Addition  
Name: SMITH, CONNIE S  
Address: 1017 MILL ROAD  
City-St-Zip: ALFORD, FL 32420

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: STEVEN D. SMITH

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date