

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119930

Entity Name: DALE'S DOUGHNUT SOUTH, INC.

FILED
Feb 23, 2011
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:

SMITH, STEVEN D
1017 MILL RD
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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SMITH, CHRISTOPHER
Address: 1113 OXBOTTOM ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: SEC
Name: SMITH, CONNIE S
Address: 1017 MILL ROAD
City-St-Zip: ALFORD, FL 32420

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: STEVEN D SMITH

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date