

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 07, 2003 8:00 am
Secretary of State

02-07-2003 90091 024 ***150.00

DOCUMENT # P02000120549

1. Entity Name
BOSTON DONUTS, INC.



Principal Place of Business
5584 N ORANGE BLOSSOM TRAIL
ORLANDO FL 32810

Mailing Address
5584 N ORANGE BLOSSOM TRAIL
ORLANDO FL 32810

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

42-1561560

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI FL 33145

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSTD ☒ Delete
NAME HENRIQUES, BRENDA K
STREET ADDRESS 5584 N ORANGE BLOSSOM TRAIL
CITY-ST-ZIP ORLANDO FL 32810

TITLE PSTD ☐ Change ☒ Addition
NAME LUIS B. HENRIQUES
STREET ADDRESS 5584 N ORANGE BLOSSOM TRAIL
CITY-ST-ZIP ORLANDO, FL 32810

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-29-03 407-889-8748

CR2E034 (10/02)

Attachment
Doc. # 90019677
02000120549

Resolution of Board of Directors

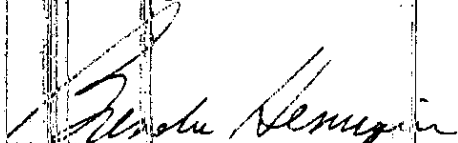
Boston Donuts, Inc.
A Florida Corporation.

I, Brenda K. Henriques, duly elected and appointed President of Boston Donuts, Inc. a Florida corporation, do hereby certify that at the special meeting of the Board of Directors of said Corporation held in accordance with the By-Laws of said Corporation on the 09th day of January, 2003, the following resolution was unanimously adopted by the corporation.

"RESOLVED", That the Board of Directors of Boston Donuts, Inc. a Florida corporation, elects Luis Henriques, our new President.

Dated this 07th day of January 2003.

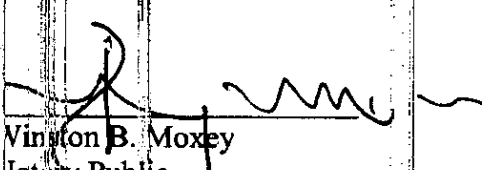
Boston Donuts, Inc.
A Florida corporation.


Brenda K. Henriques, President

State of Florida
County of Orange

I hereby certify that on this 9th day of January, 2003 before me, an officer duly authorized in the State and County aforementioned to take acknowledgements appeared Brenda K. Henriques, President of Boston Donuts, Inc. who is personally known to me.

Witness my hand and official seal this 09th day of January 2003.


Winston B. Moxey
Notary Public



Winston Bowerbank Moxey
Commission # DD 000682
Expires March 2, 2005
Bonded Thru
Athletic Bonding Co., Inc.