

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019043

Entity Name: DONUT CAFE, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

2475-7 BLANDING BLVD.
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2475-7 BLANDING BLVD.
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 61-1443424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTISTA, GENE
2475-7 BLANDING BLVD.
MIDDLEBURG, FL 32068 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: PD () Delete
Name: BAUTISTA, GENE
Address: 8793 TIMBER PT. DR. N.
City-St-Zip: JACKSONVILLE, FL 32244

Title: VD () Delete
Name: BAUTISTA, MELISSA
Address: 8793 TIMBER PT. DR. N.
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAUTISTA, GENE
Address: 3490 LIVE OAK HOLLOW DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: VD (X) Change () Addition
Name: BAUTISTA, MELISSA
Address: 3490 LIVE OAK HOLLOW DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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: MELISSA BAUTISTA

VD

03/27/2008

Electronic Signature of Signing Officer or Director

Date