

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000049907

FILED
Sep 19, 2007
Secretary of State**Entity Name:** MRS DONUTS, INC.**Current Principal Place of Business:**5341 W IRLO BRONSON MEM HWY
KISSIMMEE, FL 34746 US**New Principal Place of Business:****Current Mailing Address:**5950 LAKEHURST DR
287
ORLANDO, FL 32819 US**New Mailing Address:****FEI Number:** 03-0518731**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHUKLA, SONU CPA
5950 LAKEHURST DR, STE 287
ORLANDO, FL 32819 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

OFFICERS AND DIRECTORS:**Title:** PSTD () Delete
Name: DOSSANTOS, RENIERE M
Address: 1109 MOSAIC DRIVE
City-St-Zip: CELEBRATION, FL 34747**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PSTD () Change (X) Addition
Name: PEDROSO, ADRIANA G
Address: 1189 LIBERTY HALL
City-St-Zip: KISSIMMEE, FL 34746

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: RENIERE DOSSANTOS

PSTD

09/19/2007

Electronic Signature of Signing Officer or Director

Date