

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013527

FILED
May 03, 2006
Secretary of State

Entity Name: BROOKHAVEN DONUTS CO.

Current Principal Place of Business:

2128 W. BRANDON BLVD.
BRANDON, FL 33511

New Principal Place of Business:

2728 CONCH HOLLOW DR
BRANDON, FL 33511

Current Mailing Address:

2128 W. BRANDON BLVD.
BRANDON, FL 33511

New Mailing Address:

2728 CONCH HOLLOW DR
BRANDON, FL 33511

FEI Number: 42-1615490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DOUGLAS B
2128 W. BRANDON BLVD.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ALLEN, DOUGLAS B
2728 CONCH HOLLOW DR
BRANDON, FL 33511 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: DOUGLAS B. ALLEN

05/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEN, DOUGLAS B
Address: 2128 W. BRANDON BLVD.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEN, DOUGLAS B
Address: 2728 CONCH HOLLOW DR
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS B. ALLEN

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date