

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121234

Entity Name: HIALEAH DONUTS, INC.

FILED  
Apr 20, 2012  
Secretary of State

## Current Principal Place of Business:

535 HIALEAH DR  
HIALEAH, FL 33010

## New Principal Place of Business:

## Current Mailing Address:

5701 N PINE ISLAND RD  
SUITE 300  
TAMARAC, FL 33321

## New Mailing Address:

4426 WESTON ROAD  
DAVIE, FL 33331

FEI Number: 47-0946262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRIVETT, KENNETH J JR  
5701 N PINE ISLAND RD.  
SUITE 300  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

PRIVETT, KENNETH J JR  
4426 WESTON ROAD  
DAVIE, FL 33331 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: KEN PRIVETT

04/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: PRIVETT, KENNETH J  
Address: 4426 WESTON ROAD  
City-St-Zip: DAVIE, FL 33331

Title: VP  
Name: PRIVETT, CLINTON  
Address: 4426 WESTON ROAD  
City-St-Zip: DAVIE, FL 33331

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: KEN PRIVETT

CEO

04/20/2012

Electronic Signature of Signing Officer or Director

Date