

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011117

Entity Name: SHERIDAN DONUTS, INC.

FILED  
Apr 26, 2012  
Secretary of State

## Current Principal Place of Business:

8950 N KENDALL DRIVE STE 405W  
MIAMI, FL 33176

## New Principal Place of Business:

12397 SHERIDAN STREET  
HOLLYWOOD, FL 33026

## Current Mailing Address:

8950 N KENDALL DRIVE STE 405W  
MIAMI, FL 33176

## New Mailing Address:

9740 GRIFFIN ROAD  
COOPER CITY, FL 33328

FEI Number: 32-0141207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MULLINS, LAURENCE E CPA  
201 S.E. 15TH TERRACE STE 212  
DEERFIELD BEACH, FL 33441 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: P  
Name: FERREIRA, JOSEPH J  
Address: 9740 GRIFFIN ROAD  
City-St-Zip: COOPER CITY, FL 33328

Title: VP  
Name: CUTLER, CHARLES I  
Address: 9740 GRIFFIN ROAD  
City-St-Zip: COOPER CITY, FL 33328

Title: S  
Name: FERRIERA, MICHAEL J  
Address: 9740 GRIFFIN ROAD  
City-St-Zip: COOPER CITY, FL 33328

Title: T  
Name: CUTLER, EDWARD L  
Address: 9740 GRIFFIN ROAD  
City-St-Zip: COOPER CITY, FL 33328

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: JOSEPH J. FERREIRA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date