2006 FOR PROFIT CORPORATION

Feb 27, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000025014** 02-27-2006 90104 050 ***150.00 1. Entity Name DIP'N DONUT DINER INC. Principal Place of Business Mailing Address 2650 GARFIELD ST 2650 GARFIELD ST HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 3. Mailing Address 2. Principal Place of Business 2060. N 2060 N. Universi Suite, Apt. #, etc. Suite, Apt. #, etc. 02222006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Numbe Pembrok 20 - 241 Not Applicable Zip \$8.75 Additional Zip 5. Certificate of Status Desired 33024 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAUDELL, LAURA M NAME NAME STREET ADDRESS 2650 GARFIELD'ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 33020 TD TITLE Delete TITLE ☐ Change Addition Dimolino, Alexandria NAME LOPEZ, YOLANDA NAME 2538 Johnson STREET ADDRESS 2650 GARFIELD ST STREET ADDRESS CITY-ST-7IP HOLLYWOOD, FL 33020 Holly wood, Fi. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ? : CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and excurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director my signature shall have the same legal effect as if made under oath; that I am an officer or director as jequy to be chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receive changed, or on an attachment y

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