

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042454

Entity Name: KRONUS DONUTS, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

700 34TH ST. NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

PO BOX 9
BARRINGTON, RI 02806

New Mailing Address:

FEI Number: 20-2419147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, MICHAEL
6439 34TH TERRACE N.
ST. PETERSBURG, FL 33710 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SILVA, MICHAEL
Address: 6439 34TH TERRACE N.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: TREA () Delete
Name: DESLAURIERS, ROGER E
Address: 7848 1ST AVE. S.
City-St-Zip: ST. PETERSBURG, FL 33707

Title: SEC () Delete
Name: DEMERS, RICHARD
Address: 7856 4TH AVE
City-St-Zip: ST. PETERSBURG, FL 33707

Title: VP () Delete
Name: HATHAWAY, TED
Address: 6439 34TH TERRACE N.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP () Delete
Name: ANDERSON, AARON
Address: 113 COUNTY STREET
City-St-Zip: REHOBOTH, MA 02769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER E DESLAURIERS

TREA

01/25/2008

Electronic Signature of Signing Officer or Director

Date