

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094833

FILED
Apr 30, 2009
Secretary of State

Entity Name: NORTH HIALEAH DONUTS, INC.

Current Principal Place of Business:

5701 N. PINE ISLAND ROAD
SUITE 300
TAMARAC, FL 33321

New Principal Place of Business:

2360 WEST 68TH STREET
UNIT 102
HIALEAH, FL 33010

Current Mailing Address:

5701 N. PINE ISLAND ROAD
SUITE 300
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-3108502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVETT, KENNETH J.
5701 N. PINE ISLAND ROAD
SUITE 300
TAMARAC, FL 33321 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: P/D () Delete
Name: PRIVETT, KENNETH J.
Address: 5701 N. PINE ISLAND ROAD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PRIVETT, KENNETH J.
Address: 5701 N. PINE ISLAND ROAD
City-St-Zip: TAMARAC, FL 33321

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: KEN PRIVETT

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date