

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094833

FILED
Apr 20, 2012
Secretary of State

Entity Name: NORTH HIALEAH DONUTS, INC.

Current Principal Place of Business:

2360 WEST 68TH STREET
UNIT 102
HIALEAH, FL 33010

New Principal Place of Business:

2360 WEST 68TH STREET
UNIT 102
HIALEAH, FL 33016

Current Mailing Address:

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

New Mailing Address:

4426 WESTON ROAD
DAVIE, FL 33331

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:

PRIVETT, KENNETH J.
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