

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000105379

Entity Name: A&F DONUTS, INC.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

8211 W BROWARD BLVD, SUITE 350
PLANTATION, FL 33324

New Principal Place of Business:

1215 W PALMETTO PARK ROAD
BOCA RATON, FL 33486

Current Mailing Address:

8211 W BROWARD BLVD, SUITE 350
PLANTATION, FL 33324

New Mailing Address:

1215 W PALMETTO PARK ROAD
BOCA RATON, FL 33486

FEI Number: 20-3224768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MOHAMMED A
8211 W BROWARD BLVD, SUITE 350
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KHAN, MOHAMMED A
1215 W PALMETTO PARK ROAD
BOCA RATON, FL 33486 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: M A KHAN

03/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, MOHAMMED A
Address: 8211 W BROWARD BLVD, SUITE 350
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHAN, MOHAMMED A
Address: 1215 W PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33486

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: M A KHAN

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date