2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113275

Entity Name: DADDY O DONUTS & BAKERY, INC.

FILED Jan 23, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

13227 US HWY 19

HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7174 13227 US HWY 19

HUDSON, FL 34674 US HUDSON, FL 34674 US

FEI Number: 20-4154671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 ISGUZAR, DEE ANN
 HERNANDEZ, PAUL

 13227 US HWY 19
 13227 US HWY 19

 HUDSON, FL 34667
 US

 HUDSON, FL 34667
 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: PAUL HERNANDEZ 01/23/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DPS (X) Change () Addition Name: ISGUZAR, DEE ANN Name: HERNANDEZ, PAUL

 Address:
 13227 US HWY 19
 Address:
 13227 US HWY 19

 City-St-Zip:
 HUDSON, FL 34667 US
 City-St-Zip:
 HUDSON, FL 34667 US

Title: () Delete Title: DVPT () Change (X) Addition
Name: HERNANDEZ JOAN

 Name:
 Name:
 HERNANDEZ, JOAN

 Address:
 Address:
 13227 US HWY 19

 City-St-Zip:
 City-St-Zip:
 HUDSON, FL 34667

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL HERNANDEZ P 01/23/2006