## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

## **FILED** Apr 17, 2008 08:00 Al Secretary of State DOCUMENT # P05000151862 HAVERHILL DONUTS, INC. Mailing Address Principal Place of Business 4644 LAKE WORTH ROAD 4644 LAKE WORTH ROAD LAKE WORTH, FL 33463 US LAKE WORTH, FL 33463 US 02272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1151938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LYON, JAMES B ESQ. 3300 UNIVERSITY DRIVE SUITE 802 IN THIS SPACE CORAL SPRINGS, FL 33065 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 000000903203 04/30/08-80036-017 150.00 TITLE NARDONE, PATRICIA NAME STREET ADDRESS 4644 LAKE WORTH ROAD CITY-ST-ZIP LAKE WORTH, FL 33463 DST TITLE RADER, JOHN NAME STREET ADDRESS 4644 LAKE WORTH ROAD LAKE WORTH, FL 33463 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ardone 2-26-2008