

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133512

Entity Name: NOB HILL DONUTS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

5701 N PINE ISLNAD ROAD 300
TAMARAC, FL 33321

New Principal Place of Business:

5701 N PINE ISLAND ROAD 300
TAMARAC, FL 33321

Current Mailing Address:

5701 N PINE ISLNAD ROAD 300
TAMARAC, FL 33321

New Mailing Address:

5701 N PINE ISLAND ROAD 300
TAMARAC, FL 33321

FEI Number: 20-5755446

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 ISLNAD ROAD 300
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PRIVETT, KENNETH J P/D
5701 N PINE ISLAND ROAD 300
TAMARAC, FL 33321 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: KENNETH J PRIVETT

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRIVETT, KENNETH J
Address: 5701 N PINE ISLNAD ROAD 300
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PRIVETT, KENNETH J P/D
Address: 5701 N PINE ISLAND ROAD 300
City-St-Zip: TAMARAC, FL 33321

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: KENNETH J PRIVETT

P/D

04/26/2007

Electronic Signature of Signing Officer or Director

Date