

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000155694

FILED
Nov 20, 2008
Secretary of State

Entity Name: DONUT FACTORY ENTERPRISES, INC.

Current Principal Place of Business:

15841 PINES BLVD
#113
PEMBROKE PINES, FL 33326

New Principal Place of Business:

Current Mailing Address:

15841 PINES BLVD
#113
PEMBROKE PINES, FL 33326

New Mailing Address:

FEI Number: 14-1984351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLSTON, SHIJUANA
15841 PINES
#113
PEMBROKE PINES, FL 33326 US

Name and Address of New Registered Agent:

TILLIS, EDIE
15841 PINES
#113
PEMBROKE PINES, FL 33326 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: EDIE TILLIS

11/20/2008

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: GOLSTON, SHIJUANA
Address: 15841 PINES BLVD, #113
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP () Delete
Name: GOLSTON, ROBERT
Address: 15841 PINES BLVD, #113
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TILLIS, EDIE
Address: 15841 PINES BLVD, #113
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GOLSTON, SHIJUANA
Address: 15841 PINES BLVD, #113
City-St-Zip: PEMBROKE PINES, FL 33027

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: EDIE TILLIS

P

11/20/2008

Electronic Signature of Signing Officer or Director

Date