

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009184

Entity Name: DIP'IN DONUTS MANAGEMENT, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1536 NE 31 STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

4660 HWY 90
MARIANNA, FL 32446 US

Current Mailing Address:

1536 NE 31 STREET
POMPANO BEACH, FL 33064 US

New Mailing Address:

4660 HWY 90
MARIANNA, FL 32446 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESPIA, MARK
1536 NE 31 STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

VESPIA, MARK
5143 SHAWNEE TRL
MARIANNA, FL 32446 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:

05/01/2008

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: PST () Delete
Name: VESPIA, MARK
Address: 1536 NE 31 STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP () Delete
Name: VESPIA, BRIAN
Address: 2242 GRANDVIEW DRIVE
City-St-Zip: NORTH PORT, FL 34288 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VESPIA, MARK
Address: 5143 SHAWNEE TRL
City-St-Zip: MARIANNA, FL 32446 US

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

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: MARK VESPIA

MNG

05/01/2008

Electronic Signature of Signing Officer or Director

Date