

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048583

Entity Name: US 19 HESS DONUTS, INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

2551 GULF TO BAY BOULEVARD  
CLEARWATER, FL 33765 US

## New Principal Place of Business:

33600 US HIGHWAY 19 NORTH  
PALM HARBOR, FL 34684 US

## Current Mailing Address:

2551 GULF TO BAY BOULEVARD  
CLEARWATER, FL 33765 US

## New Mailing Address:

FEI Number: 20-8872945      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATEL, VIKALP  
2551 GULF TO BAY BOULEVARD  
CLEARWATER, FL 33765 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PATEL, VIKALP  
Address: 2551 GULF TO BAY BOULEVARD  
City-St-Zip: CLEARWATER, FL 33765 US

Title: TD ( ) Delete  
Name: PATEL, SNEHA  
Address: 2248 HANNAH WAY SOUTH  
City-St-Zip: DUNEDIN, FL 34698 US

Title: VD ( ) Delete  
Name: MEHTA, NIRAV  
Address: 12 WINDING RIDGE WAY  
City-St-Zip: WARREN, NJ 07059 US

Title: SD ( ) Delete  
Name: PATEL, RUPAL  
Address: 12 WINDING RIDGE WAY  
City-St-Zip: WARREN, NJ 07059 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: VIKALP PATEL

PD

04/25/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date