

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048583

Entity Name: US 19 HESS DONUTS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

33600 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

2551 GULF TO BAY BOULEVARD
CLEARWATER, FL 33765 US

New Mailing Address:

1822 N BELCHER ROAD SUITE 100
CLEARWATER, FL 33765 US

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:

PATEL, VIKALP
1822 N BELCHER ROAD SUITE 100
CLEARWATER, FL 33765 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:

04/28/2009

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: PD (X) Change () Addition
Name: PATEL, VIKALP
Address: 1822 N BELCHER ROAD SUITE 100
City-St-Zip: CLEARWATER, FL 33765 US

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

04/28/2009

Electronic Signature of Signing Officer or Director

Date