2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058401

FILED Aug 28, 2009 Secretary of State

Entity Name: DONUTLAND EXPRESS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1902 S WAUKESHA STREET BONIFAY, FL 32425 **Current Mailing Address: New Mailing Address:** 1902 S WAUKESHA STREET BONIFAY, FL 32425 FEI Number: 20-8840912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, JOHN L JR 1772 ROBBINS BRIDGE ROAD BONIFAY, FL 32425 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MINGUS, LESLIE C MINGUS, LESLIE C Name: Name: 306 COUNTY ROAD 17 3232 HWY 160 Address: Address: City-St-Zip: ENTERPRISE, AL 36330 City-St-Zip: BONIFAY, FL 32425 Title: Title: () Delete () Change () Addition SMITH, JOHN L JR Name: Name: 1772 ROBBINS BRIDGE ROAD Address: Address: City-St-Zip: BONIFAY, FL 32425 City-St-Zip: Title: Title: (X) Delete () Change () Addition WALTON, BEN B Name: Name: 8717 LANTERN WAY Address: Address: City-St-Zip: MONTGOMERY, AL 36116 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: LESLIE C. MINGUS D 08/28/2009