

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133789

FILED  
May 15, 2008  
Secretary of State

**Entity Name:** DUNKIN'S DIAMONDS OF OHIO, INC.

**Current Principal Place of Business:**

11500 CLEVELAND AVENUE  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

897 HEBRON ROAD  
SUITE 103  
HEATH, OH 43056

**New Mailing Address:**

**FEI Number:** 26-1605614

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PYNE, JULIE  
11500 CLEVELAND AVENUE  
FORT MYERS, FL 33907 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

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: PYNE, JULIE  
Address: 897 HEBRON ROAD, SUITE 103  
City-St-Zip: HEATH, OH 43056

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JULIE PYNE

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05/15/2008

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

\_\_\_\_\_  
Date