2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062895

Entity Name: SOUTH BROAD STREET DONUTS, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1185 SOUTH BROAD STREET BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

1185 SOUTH BROAD STREET 13179 CORTEZ BLVD SPRING HILL, FL 34313

FEI Number: 27-0658101 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:

BOLARINHO, SHAWN
13179 CORTEZ BOULEVARD
SPRING HILL, FL 34613 US
BOLARINHO, SHAWN
13179 CORTEZ BOULEVARD
SPRING HILL, FL 34313 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: 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BOLARINHO, AMERICO
Address: 13179 CORTEZ BOULEVARD
City-St-Zip: SPRING HILL, FL 34313

Title: DPT

Name: BOLARINHO, MARIA

Address: 13179 CORTEZ BOULEVARD City-St-Zip: SPRING HILL, FL 34313

Title: DVS

Name: BOLARINHO, SHAWN
Address: 13179 CORTEZ BOULEVARD
City-St-Zip: SPRING HILL, FL 34313

I hereby 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 all other like empowered.

SIGNATURE: SHAWN BOLARINHO DVS 01/07/2011