2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018929

FILED Apr 17, 2012 Secretary of State

Entity Name: DUNKIN'S DIAMONDS & GOLD REAL ESTATE, INC.

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

11500 CLEVELAND AVE FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

897 HEBRON ROAD SUITE 103 HEATH, OH 43056 US

FEI Number: 31-1403963 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:

DUNKIN, STUART 11500 CLEVELAND AVE. FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DUNKIN, STUART

Address: 897 HEBRON RD, SUITE 103

City-St-Zip: HEATH, OH 43056

Title:

Name: PYNE, JULIE

Address: 897 HEBRON RD, SUITE 103

City-St-Zip: HEATH, OH 43056

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: STUART DUNKIN PRES 04/17/2012