FILE NOW: FILING FEE AFTER MAY 1ST IS \$550,00

Mailing Address

13227 US HWY 19

HUDSON FL 34667

2a. Mailing Address

PROFIT
CORPORATION
ANNUAL REPORT

1998

Principal Place of Business

2. Principal Place of Business

13227 US HWY 18

HUDSON FL 34667

STREET ADDRESS

CIGNATURE.*

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 06 1998 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE

Applied For

3. Date Incorporated or Qualified

4/28/98

862-4972

10/10/1994

4. FEI Number

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400075253 (2)

DADDY O'S DONUTS & BAKERY, INC.

59-3294285 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intengible Yes Yes 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GRAHAM, JAMES L 8128 GREENSIDE LN Street Address (P.O. Box Number is Not Acceptable) **BAYONET POINT FL 34667 R3** Zio Code Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or punied name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13 DELETE Change Addition TITLE 11 TITLE GRAHAM, JAMES L NAME 12 NAME **8128 GREENSIDE LANE** STREET ADDRESS 1.3 STREET ADDRESS **BAYONET POINTE FL** CITY-ST-ZIP 14 C(TY - ST - 7)P TITLE DELETE Change Addition 2.1 TITLE GRAHAM, JANET DORIS 2.2 NAME **8128 GREENSIDE LANE** 2.3 STREET ADDRESS STREET ADDRESS **BAYONET POINTE FL** CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE **BOULANGER, CHRISTINE R** 3.2 NAME 1094 ALTOONA STREET ADDRESS 3.3 STREET ADDRESS **SPRING HILL FL** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE GRAHAM, TIMOTHY J 4. 2 NAME 8128 GREENSIDE LANE STREET ADDRESS 4.3 STREET ADDRESS **BAYONET POINT FL** CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition TITLE 5.1 TITLE MASAF 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME

6.3 STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.