2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2005 08:00 AM DOCUMENT # P94000075253 **Secretary of State** DADDY O'S DONUTS & BAKERY, INC. Principal Place of Business Mailing Address 13227 US HWY 19 P 0 BOX 7174 HUDSON, FL 34667 HUDSON, FL 34667 115 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3294285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAHAM, JAMES L DO NOT WRITE 8128 GREENSIDE LN BAYONET POINT, FL 34667 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulard when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GRAHAM, JAMES L NAME U00000180416 01/14/05-80004-024 150.00 STREET ADDRESS 8128 GREENSIDE LANE CITY-ST-ZIP BAYONET POINTE, FL VΡ TITLE NAME GRAHAM, JANET DORIS STREET ADDRESS 8128 GREENSIDE LANE CITY-ST-ZIP BAYONET POINTE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

James & Stakene Jau

JAMES L. GRADAM

1/12/5

727-862-4972

Daytime Phone #

FILED