

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075253

FILED
Apr 23, 2009
Secretary of State

Entity Name: DADDY O'S DONUTS & BAKERY, INC.

Current Principal Place of Business:

13227 US HWY 19
HUDSON, FL 34667 US

New Principal Place of Business:

New Mailing Address:

13227 US HWY 19
HUDSON, FL 34667 US

Current Mailing Address:

8128 GREENSIDE LANE
BAYONET POINT, FL 34667 US

FEI Number: 59-3294285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JAMES L
8128 GREENSIDE LN
BAYONET POINT, FL 34667 US

Name and Address of New Registered Agent:

THOMPSON, DANIEL M
7631 SALTWATER BLVD.
HUDSON, FL 34667 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: THOMPSON, DANIEL

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAHAM, JAMES L
Address: 8128 GREENSIDE LANE
City-St-Zip: BAYONET POINTE, FL

Title: VP (X) Delete
Name: GRAHAM, JANET DORIS
Address: 8128 GREENSIDE LANE
City-St-Zip: BAYONET POINTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, DANIEL
Address: 6731 SALTWATER BLVD
City-St-Zip: HUDSON, FL 34667

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: THOMPSON, DANIEL

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date