

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075253

FILED
May 01, 2011
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:

Current Mailing Address:

13227 US HWY 19
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 59-3294285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THOMPSON, DANIEL M
7300 COBIA LN
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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, DANIEL
Address: 7300 COBIA LN
City-St-Zip: HUDSON, FL 34667 US

Title: VP
Name: THOMPSON, VICTORIA
Address: 7300 COBIA LN
City-St-Zip: HUDSON, FL 34667 US

Title: S
Name: THOMPSON, CHRISTOPHER S.
Address: 7300 COBIA LN.
City-St-Zip: HUDSON, FL 34667 US

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: DANIEL THOMPSON

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date