2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075253

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

FILED Apr 28, 2012 Secretary of State

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

13227 US HWY 19

HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

13227 US HWY 19

HUDSON, 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: Name and Address of New Registered Agent:

THOMPSON, DANIEL M
7300 COBIA LN
7300 COBIA LN
HUDSON EL 34667 LIS

HUDSON, FL 34667 US 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: DANIEL THOMPSON 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: THOMPSON, DANIEL
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 04/28/2012