2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040699

Entity Name: SUNTREE DONUTS, INC.

FILED Jan 12, 2011 Secretary of State

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

SUNTREE DONUTS, INC.
STE 1
MELBOURNE, FL 32940 US
SUNTREE DONUTS, INC.
7155 N WICKHAM RD. STE 1
MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

SUNTREE DONUTS, INC.
STE 1

MELBOURNE, FL 32940 US

SUNTREE DONUTS, INC.
7155 N. WICKHAM RD.
MELBOURNE, FL 32940 US

FEI Number: 34-1804264 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:

RICK J. PUCHER 3924 ST ARMENS CIRCLE MELBOURNE, FL 32934 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PUCHER, KATHLEEN R SEC Address: 7155 WICKHAM RD. NORTH City-St-Zip: MELBOURNE, FL 32940

Title: P

Name: PUCHER, RICK PRES
Address: 7155 WICKHAM RD. NORTH
City-St-Zip: MELBOURNE, FL 32940

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: RICK J PUCHER PRES 01/12/2011