

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90156 024 ***150.00

DOCUMENT # P95000051111

1. Corporation Name
DOUGHMEISTER, INC.



Principal Place of Business
1800 EAST FRANKLIN ST
EASTGATE SHOPPING CNTR #7
CHAPEL HILL, NC 27514
US

Mailing Address
1213 HOMESTEAD DRIVE
VIRGINIA BEACH VA 23461

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1995

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

56-1929780

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LARCHE, JAMES G JR.
3426 NW 43RD ST
SUITE B
GAINESVILLE FL 32606

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME STANFORD, DAVID W
STREET ADDRESS 405 BERRYHILL DRIVE
CITY-ST-ZIP CARRBORO NC

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☒ Change ☐ Addition

117 GRISTMILL LANE
CHAPEL HILL, NC 27514

TITLE VD ☐ DELETE
NAME TANTON, DANNY D
STREET ADDRESS 925 BAYSIDE BLUFF ROAD
CITY-ST-ZIP JACKSONVILLE FL 32259

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VD ☐ DELETE
NAME LOPEZ, NORMAN A
STREET ADDRESS 11702 GRAN CRIQUE COURT NORTH
CITY-ST-ZIP JACKSONVILLE FL 32223

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ST ☐ DELETE
NAME STANFORD, MARY BETH
STREET ADDRESS 406 BERRYHILL DRIVE
CITY-ST-ZIP CARRBORO NC

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☒ Change ☐ Addition

117 GRISTMILL LANE
CHAPEL HILL, NC 27514

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID W. STANFORD, PRESIDENT

April 21 1999

Date

(719) 969-7112

Daytime Phone #

CR2E034 (11/98)