DOCUMENT # P95000090751 May 12, 2000 8:00 am Secretary of State 1. Entity Name

HOLIDAY DONUTS, INC. 03-16-2000 90077 022 ***150.00 Principal Place of Business Mailing Address 2014 U.S. HIGHWAY 19 2014 U.S. HIGHWAY 19 HOLIDAY FL 34690 HOLIDAY FL 34691-4345 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3345774 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name REGO. FELICIDADE N Street Address (P.O. Box Number is Not Acceptable) 2014 U.S. HIGHWAY 19 HOLIDAY FL 34690 Zip Code City 8. 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 Signature, typed or printed name of registered agent and trie # applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME REGO, ANTONIO NAME STREET ADORESS STREET ADDRESS 74 PONDVIEW LANE CITY-ST-ZIP CITY-ST-ZIP STOUGHTON MA 02072 ☐ Change Addition TITLE DVST ☐ Delete TITLE NAME REGO, FELICIDADE N NAME STREET ADDRESS STREET ADDRESS 3836 HEADSAIL DRIVE CITY-ST-ZIP CITY-ST-ZIP **NEW PORT RICHEY FL 34656** ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 report of supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Daytime Phone #

CR2E034 (9/99)