

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023333

Entity Name: S.A.M. DONUT CORP.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

1317 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1317 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

4778 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0656482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDIN, GARY I
4597 NORTH UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DESAI, NALINKANT R
Address: 6176 BOX LEAF PL
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: PATEL, MAHESHKUMAR D
Address: 5400 LITTLE DIPPER COURT
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: DESAI, KAUSHAL M
Address: 6176 BOX LEAF PL
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NALINKANT R DESAI

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date