

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064824

Entity Name: EMAN DONUTS, INC.

FILED
Sep 28, 2004
Secretary of State

Current Principal Place of Business:

777 S. FEDERAL HWY.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

777 S. FEDERAL HWY.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0687260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKIN DONUTS
777 S. FEDERAL HWY.
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

JAMES B. LYON, ESQ.
3300 UNIVERSITY DRIVE
SUITE 802
CORAL SPRINGS, FL 33065

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: JAMES B. LYON

09/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALLAH-MONTAZER, NASRIN
Address: 230 EAST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: MONTAZER, ALIREZA
Address: 230 EAST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: NASRIN FALLAH MONTAZER

P

09/28/2004

Electronic Signature of Signing Officer or Director

Date