FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P96000096355 1. Entity Name THE DONUT SHOP INC. 04-27-2001 90221 024 ***150.00 Principal Place of Business Mailing Address 4579 GUNN HWY 4579 GUNN HWY TAMPA FL 33624 TAMPA FL 33624 750877 2. Principal Place of Business 3. Mailing Address . . . Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3447134 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIERCE, MARY O Street Address (P.O. Box Number is Not Acceptable) 10347 CHADBOURNE DR TAMPA FL 33624 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) __ FILE NOW!!! FEE IS \$150.00. This corporation is eligible to satisfy its Intangible. 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS > ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete ☐ Change TITLE NAME PIERCE, MARY O NAME STREET ADDRESS STREET ADDRESS 10347 CHADBOURNE DR CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME JACOBS, MICHAEL A STREET ADDRESS STREET ADDRESS 10347 CHADBOURNE DR CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 TITLE ☐ Delete TITLE Change ☐ Addition NAME JACOBS, SHIRLEY A NAME STREET ADDRESS STREET ADORESS 10347 CHADBOURNE DR CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST: ZIF CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR