2003 FOR PROFIT CORPORATION

Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P96000096355 DOCUMENT # 04-23-2003 90174 049 ***150.00 1. Entity Name THE DONUT SHOP INC. ${ m I\!I}$ Principal Place of Business Mailing Address 4570 CUMITHMY GOIL N. LOISAYC. 4570 OUNN HWY 4577 GUNN H TAMPA FL 33624 TAMPA FL 9902+ 336 14 2. Principal Place of Business Mailing Address 4011 N. W.S Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES Dmop Applied For City & State City & State 4. FEI Number 59-3447134 BUD B Not Applicable Country. 115 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name PIERCE, MARY O Street Address (P.O. Box Number is Not Acceptable) 10347 CHADBOURNE DR **TAMPA FL 33624** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE:IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10.1 CR2E034 (10/02) TITLE Change ☐ Addition ☐ Delete PIERCE, MARY OF NAME NAME 10347 CHADBOURNE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33624 CITY-ST-ZIP TITLE **VP** 💢 Delete TITLE Change Addition NAME JACOBS, MICHAÉL A NAME STREET ADDRESS 10347 CHADBOURNE DR STREET ADDRESS CITY-ST-ZIF TAMPA FL 33624 CITY-ST-ZIP TITLE Delete TITLE -Change ☐ Addition NAME JACOBS, SHIRLEY A STREET ADDRESS 10347 CHADBOURNE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS

12. Thereby 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 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 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

☐ Delete

Daytime Phone #

FILED