2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 31, 2000 8:00 am Secretary of State DOCUMENT # P94000004933 LAKE MARY Donois, inc 08-31-2000 90113 014 ***150.00 Principal Place of Business Mailing Address 2430 TURNBERRY DR 2430 TURNBERRY OVIEDO, FL 32765 OUIE00, FL 32765 A0074885 2. Principal Place of Business 3. Mailing Address 2430 TURNBERRY DO 2430 TURNBERRY DR Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3420282 Not Applicable OVIEDO, FL \$8.75 Additional 5. Certificate of Status Desired 32765 USA 32765 6. Name and Address of Current Registered Agent USA Fee Required 7. Name and Address of New Registered Agent JOSEPIL A. CHAUES Street Address (P.O. Box Number is Not Acceptable) 2430 TURNBERRY DAWE OUIEDO FL 32765 Zip Code 9. 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 FILE NOW!!! FEE IS \$150.00 -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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Addition Delete PRESIDENT TITLE NAME FERNANDO CAFUA BY CASTLEMERE PLACE STREET ADDRESS : #DDREGG CITY-ST-ZIP ST ZIP N. ANDOVER, MA 01845 ☐ Addition ☐ Change U. PRESIDENT, SECRETARY TITLE JOSEPH A. CHAVES 2436 TURNBERM OR STREET ADDRESS AMDRESS CITY-ST-ZIP 27.719 OVIEGO FL 32765 Change ☐ Addition TITLE GILDA CAPVA, SHAREHOLDER Delete BY CASTLEMENTE PLACE STREET ADDRESS : KOMMERC N: ANDOVEL, MA 01845 ST ZIP CITY-ST-ZIP Change Addition Delete SHARE HOLDER NAME PAULA J. CHAVES STREET ADDRESS 2430 TURNBERRY DR OVIEDO PL 32765 CITY-ST-ZIP ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP ST-ZIP ☐ Addition ☐ Defete TITLE NAME -21-23 STREET ADDRESS CITY-ST-ZIP ST-ZIP 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 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. ----NATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

attachment 00c#: 197000007933 A0074885

8/21/00

State of Florida Division of Corporations

DearSirs:

This requests a waiver of the late filing penalty. The new address of our corporation, Lake Mary Donuts, Inc. was never properly communicated to you. Our new address is c/o Joseph A. Chaves, 2430 Turnberry Drive, Oviedo FL 32765

Enclosed please find the annual filing fee.

Thank you for your consideration

Lake Mary Donuts, Inc.

Joseph A. Chaves, VP Sec.