2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P97000015873** 04-30-2007 90825 028 ***150.00 M & J DONUTS #8, INC. Principal Place of Business Mailing Address 18403 NW 27TH AVENUE 18714 NW 67TH AVE. 400000331 MIAMI, FL 33016 MIAMI, FL 33016 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0742248 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPOTE, BEATRIZE M Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVE. 17TH FLOOR MIAMI, FL 33131 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SANTOS, NARIANO NAME 8724 NW 151 TERR STREET ADDRESS STREET ADDRESS MIAMI, FL 33016 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE Delete TITLE Change SANTOS, Julieta ☐ Addition SANTOS, JORGE NAME NAME 15155 NW 92 Ave STREET ADDRESS 15155 NW 92 AVE STREET ADDRESS MIAMI, FL 33016 CITY-ST-7IP CITY-ST-ZIP TITLE IIILE ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED