2004 FOR PROFIT CORPORATION ANNUAL REPORT.(AR)

Mar 12, 2004 8:00 am Secretary of State DOCUMENT # P97000020913 03-12-2004 90038 010 ***150.00 SOUTH FEDERAL HIGHWAY DONUTS, INC. Principal Place of Business Mailing Address 1579 S. FEDERAL HWY FT LAUDERDALE FL 33317 1405 S POWERLINE RD POMPANO BCH FL 33069 ~~11 2. Principal Place of Business 3. Mailing Address BROWARD BLVD €. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) FT. LAUD 33301 City & State City & State 4. FE! Number Applied For 65-0756307 Not Applicable Country \$8.75 Additional Certificate of Status Desired. П VSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUNKIN DONUTS Street Address (P.O. Box Number is Not Acceptable) 1405 S. POWERLINE RD POMPANO BCH FL 33069 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 the obligations of registered agent. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition TITLE ☐ Delete TITLE NAME FALLAN MOGHADDAM, MANOOCHERHR 1405 S POWERLINE RD STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition ZAHEDI, HAMID R NAME NAME 20256 HACIENDA COURT STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33498** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE 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 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #