2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 11, 2004 08:00 AM Secretary of State DOCUMENT # P97000021265 A1A DONUTS, INC. Principal Place of Business Mailing Address 1405 S POWERLINE RD POMPANO BCH FL 33069 C/O DUNKIN DONUTS 2250 W. SAMPLE RD POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0760647 Not Applicable Ζιρ Country Ziα Country \$8.75 Additional 5. Certificate of Status Desired 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 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 Signature typed or printed name of registered agent and tide 4 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete MLE Addition U00000084728 03/11/04-80018-002 150.00 NAME ZAHEDI, HAMID NAME STREET ADDRESS 20256 HACIENDA COURT STPEET ADDRESS **BOCA RATON FL 33498** C874 - ST- 719 CRY-ST-ZIP Delete TILLE TITLE ☐ Chance Addition MOGHADDAM, JEANNETTE F NAME NAME STREET ADDRESS 20256 HACIENDA COURT STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33498** CITY-ST-ZIP TELE ☐ Delete SISS E Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SE-ZIP TERE ☐ Detete 33737 ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZEP TITLE Delete TITLE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-ST-ZIP HILE ☐ Celete TITLE Change Addition MANE STREET ADDRESS STREET ADDRESS CRY-ST-70 CITY-ST-ZIP

2. 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.

SIGNATURE: HAM IN K. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

3/9/04

954-444-7998

FILED

Date