FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 15, 2002 8:00 am Secretary of State P97000063581 DOCUMENT # 1. Entity Name 01-15-2002 90079 001 ***150.00 SHIV SHANKAR DONUT CORP. Principal Place of Business Mailing Address 8702 W HILLSBOROUGH AVE PO BOX 260725 TAMPA FL 33685 **TAMPA FL 33615** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number City & State 65-0776244 Not Applicable Country Zip 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 HANDIN, GARY I Street Address (P.O. Box Number is Not Acceptable) 3111 UNIVERSITY DRIVE SUITE 404 **CORAL SPRINGS FL 33065** 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. 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. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition CR2E034 (9/01 TITLE ☐ Delete NAME PATEL, CHIRAG NAME STREET ADDRESS P O BOX 260725 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33685 ☐ Addition X Delete TITLE ☐ Change TITLE NAME NAME PATEL, VIRENDRA STREET ADDRESS P O BOX 260725 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33685 Change ☐ Addition TITLE X Delete NAME NAME PATEL, USHA STREET ADDRESS STREET ADDRESS P O BOX 260725 CITY-ST-ZIP CITY-ST-ZIP Tampa Fl 33685 ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 suppliemental/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 embowered 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 the empowered.

SIGNATURE: