## **2008 FOR PROFIT CORPORATION**

## ANNUAL REPORT DOCUMENT # P97000067207 1. Entity Name SANTOSHIMA DONUT CORP. Principal Place of Business Mailing Address 2090 WEST ATLANTIC AVENUE 2090 WEST ATLANTIC AVENUE

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**FILED** Jan 24, 2008 08:00 AN Secretary of State

## DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0778562 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HANDIN, GARY I DO NOT WRITE 3111 UNIVERSITY DRIVE SUITE 404 CORAL SPRINGS, FL 33065 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD PATEL, HITESH V NAME STREET ADDRESS 20145 SOUTH KEY DRIVE CITY-ST-ZIP BOCA RATON, FL 33498 000000793644 TITLE 01/25/08-80017-003 150.00 PATEL, BABUBHAI P NAME STREET ADDRESS 11773 BAYFIELD DRIVE CITY-ST-ZIP BOCA RATON, FL 33498 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-7P 12. I hereby certify that the information supplied with this filling 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