2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 Al **ANNUAL REPORT Secretary of State** DOCUMENT # P98000056295 SOUTH FLORIDA DONUTS, INC. Principal Place of Business Mailing Address 5641 OKEECHOBEE BLVD 5641 OKEECHOBEE BLVD. WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 03242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0859619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Ţ, RUBIANO, STEVEN DO NOT WRITE 108 VILLA BELLA JUPITER, FL 33458 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 regulard when reinstating) U00000875504 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 04/11/08-80036-009 158.75 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RUBIANO, STEVEN NAME STREET ADDRESS 108 VILLA BELLA CITY-ST-ZIP JUPITER, FL 33458 TITLE RUBIANO, SUSAN NAME STREET ADDRESS 108 VILLA BELLA CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME SOUSA, JOSE STREET ADDRESS 15723 CYPRESS PARK DR DO NOT WRITE CITY-ST-ZIP WELLINGTON, FL 33414 TITLE IN THIS SPACE SOUSA, ELIZABETH NAME STREET ADDRESS 15723 CYPRESS PARK DR CITY-ST-ZIP WELLINGTON, FL 33414 TITI F NAME

12. I hereby certify that the information supplied with this filing does no 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 changed, or on an attachment with an address, with all other tike empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED