

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108311

Entity Name: EVERFRESH DONUTS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

1111 US HWY 98 SOUTH
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1111 US HWY 98 SOUTH
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3554988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, YOGENDRA
8633 LEIGHTON DR
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, MUKESH
Address: 8633 LEIGHTON DRIVE
City-St-Zip: TAMPA, FL 33614

Title: SD () Delete
Name: AMIN, BALENDRA
Address: 218 GARFIELD ST
City-St-Zip: EDISON, NJ 08820

Title: TD () Delete
Name: PATEL, YOGENDRA
Address: 8633 LEIGHTON DRIVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATEL, MUKESH
Address: 5573 BEVERLY RISE BLVD.
City-St-Zip: LAKELAND, FL 33813

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MUKESH PATEL

PD

01/12/2005

Electronic Signature of Signing Officer or Director

Date