

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108311

FILED
Feb 12, 2011
Secretary of State

Entity Name: EVERFRESH DONUTS, INC.

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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MUKESH PATEL

PD

02/12/2011

Electronic Signature of Signing Officer or Director

Date