

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023695

Entity Name: WILTON MANORS DONUTS, INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

50 WEST OAKLAND PARK BLVD.  
FORT LAUDERDALE, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

201 SE 15 TERRACE.  
STE. 212  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

50 WEST OAKLAND PARK BLVD.  
FORT LAUDERDALE, FL 33351

FEI Number: 65-0920594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MULLINS, LAURENCE E CPA  
201 SE 15TH TERRACE  
STE. 212  
DEERFIELD BEACH, FL 33441 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: P ( ) Delete  
Name: FERREIRA, JOSEPH J  
Address: 9381 NW 18 MANOR  
City-St-Zip: PLANTATION, FL 33322

Title: VP ( ) Delete  
Name: CUTLER, CHARLES L  
Address: 3320 WASHINGTON LANE  
City-St-Zip: HOLLYWOOD, FL 33026

Title: S ( ) Delete  
Name: FERREIRA, MICHAEL J  
Address: 4120 STAGHORN LANE  
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: T ( ) Delete  
Name: CUTLER, EDWARD L  
Address: 6204 PARADISE POINT DR.  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 exemption stated 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 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: MICHAEL J. FERREIRA

S

04/22/2009

Electronic Signature of Signing Officer or Director

Date