

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023695

Entity Name: WILTON MANORS DONUTS, INC.

FILED
Apr 25, 2011
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:

50 WEST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33351

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: FERREIRA, JOSEPH J
Address: 9381 NW 18 MANOR
City-St-Zip: PLANTATION, FL 33322

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

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

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

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: CHARLES CUTLER

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date