2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 22, 2002 8:00 am Secretary of State DOCUMENT # S50972 1. Entity Name 03-22-2002 90068 033 ***150.00 POLYNESIAN DONUTS, INC. Mailing Address Principal Place of Business 200 E ROBINSON ST 5341 W IRLO BRONSON HWY STE 500 KISSIMMEE FL 34746-4711 ORLANDO FL 32801 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 06-1319589 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HENDRY, STONER, DELANCETT & BROWN, P.A. FLORIDA CORPORATE SUPPORT, INC. Street Address (P.O. Box Number is Not Acceptable) 200 E ROBINSON ST **STE 500** Zip Code ORLANDO FL 32801 City FL. 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. HENDRY, STONER, DELANCETT, & BROWN P.A. SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Rodrigues, JOAO C. Rodrigues, DOLORES C. Delete TITLE TITLE PTD NAME RODRIGUES: JOAO NAME STREET ADDRESS 807 W VINE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL ☐ Delete TITLE TITLE **VSD** RODRIGUES: DELORES NAME NAME STREET ADDRESS STREET ADDRESS 807 WEST VINE ST CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34741 ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP

Date Daying Phone #