

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39200

FILED
Apr 28, 2004
Secretary of State

Entity Name: DUNKIN'S DIAMONDS & GOLD, MANAGEMENT DIVISION INC.

Current Principal Place of Business:

% CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

897 HEBRON ROAD
SUITE 103
HEATH, OH 43056 US

New Mailing Address:

FEI Number: 65-0338133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICE, KARL
1441 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: VS () Delete
Name: KNOTT, PATRICK,
Address: 897 HEBRON ROAD, SUITE 103
City-St-Zip: HEATH, OH 43056

Title: P () Delete
Name: DINKIN, STUART
Address: 897 HEBRON ROAD, SUITE 103
City-St-Zip: HEATH, OH 43056

Title: T () Delete
Name: KEYES, JEFFREY
Address: 897 HEBRON ROAD, SUITE 103
City-St-Zip: HEATH, OH 43056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MCDONALD, JULIE
Address: 897 HEBRON ROAD, SUITE 103
City-St-Zip: HEATH, OH 43056

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: JEFFERY KEYES

T

04/28/2004

Electronic Signature of Signing Officer or Director

Date