2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151862

Entity Name: HAVERHILL DONUTS, INC.

Current Principal Place of Business:

4065 HAVERHILL ROAD, SUITE B1 HAVERHILL, FL 33424

Current Mailing Address:

P. O. BOX 5720

LAKE WORTH, FL 33466 US

FEI Number: 86-1151938 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NARDONE, PATRICIA P. O. BOX 5720 LAKE WORTH, FL 33466 US

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

FILED Jan 17, 2013

Secretary of State

CC6948629888

Officer/Director Detail:

Title PD

Name NARDONE, PATRICIA

Address P. O. BOX 5720

City-State-Zip: LAKE WORTH FL 33466

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: PATRICIA NARDONE