2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016149

Entity Name: THE DANDEE DONUT FACTORY, INC.

Current Principal Place of Business:

102 NORTH 28TH AVENUE HOLLYWOOD. FL 33020

Current Mailing Address:

102 NORTH 28TH AVENUE HOLLYWOOD, FL 33020 US

FEI Number: 65-1081902 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUCINE, FRANK 102 NORTH 28TH AVENUE HOLLYWOOD, FL 33020 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: FRANK PUCINE 01/10/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D, P Title D, P

Name PUCINE, FRANK Name ZION, DAVID

Address 102 NORTH 28TH AVENUE Address 1900 E. ATLANTIC BLVD

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: POMPANO BEACH FL 33060

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.

Electronic Signature of Signing Officer/Director Detail

FILED Jan 10, 2015

Secretary of State

CC3916753032

Date