

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE DAUDEE DONUT FACTORY, INC.
Name of Corporation

DOCUMENT NUMBER: PO1000016149

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

DAVID ZION
Name of Contact Person

THE DAUDEE DONUT FACTORY, INC
Firm/Company

123 PLEASANT ST
Address

MARBLEHEAD, MA 01945
City/State and Zip Code

DAVID@PATRIOTPROPERTIES.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID ZION at (781) 844-9347
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE DANDEE DONUT FACTORY, INC
2. The principal office address: 123 PLEASANT ST SUITE 201
MARBLEHEAD MA 01945
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/13/2001 Document number: PO1000016149
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

DAVID JASON ZION
1900 E ATLANTIC BLVD
POMPAUNO BEACH, FL 33060

FILED
18 APR 30 PM 2:40
STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ADAM SILVERMAN
BREITER, SEIF, SILVERMAN, & SCHERMER, P.A.
2800 PONCE DE LEON BLVD, SUITE 1125
CORAL GABLES, FL 33134

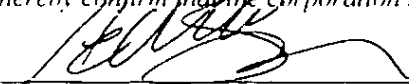
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

DAVID J ZION
Printed or typed name and title / PRESIDENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

1/25/2018
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***