



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Edward S. Inman, III, Secretary of State

July 11, 2002

Demetrius Sampalis
DFG Donuts, Inc.
629 George Washington Highway
Lincoln, RI 02865

Re: ID 110107
DFG DONUTS, INC.

Dear Mr. Sampalis:

The Certificate of Incorporation for the above-named corporation was revoked on November 14, 2001 for failure to file annual reports. However, our records indicate that the 2002 annual report was accepted and the filing fee deposited in error.

At this time, the corporation can either choose to complete the reinstatement of the corporation by filing the delinquent annual report(s) together with the appropriate penalty fee(s) and a letter of good standing from the Rhode Island Division of Taxation or the corporation may choose to obtain a refund for the (year) annual report.

Enclosed you will find the forms and instruction sheet necessary for filing the reinstatement as well as an instruction sheet which outlines the procedure to obtain a refund. If you have any further questions, please feel free to contact the undersigned.

Very truly yours,

CORPORATIONS DIVISION

Handwritten signature of Maureen E. Ewing

Maureen E. Ewing
Assistant to the Director

Enc.

100 North Main Street
Providence
Rhode Island
02903-1355

Corporations/UCC:
401-222-3040
Fax: 401-222-1309

Elections:
401-222-2340
Fax: 401-222-1444

First Stop Business
Information Center:
401-222-2185
Fax: 401-222-3890

Notary/Trademarks:
401-222-1487
Fax: 401-222-3879

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