



0005347772

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***STATEMENT OF CONVERSION**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005347772

Date Filed: 8/4/2023 9:24:43 AM

## Statement of Conversion

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Same Day Service (+\$100; filing fee \$130)

## Converting Entity:

Entity Name: MAD DONUT HOLDINGS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000596593

Jurisdiction: IDAHO

Current Entity Type: General Business Corporation (D)

Entity Subtype: General Business Corporation

☒ This is a domestic entity, and this statement of conversion was approved in accordance with Idaho Code 30-22-403. The converted entity is a domestic entity, and its public organic record is as followed.

☒ I understand that if I convert this record in error, I am responsible to file another Statement of Conversion to set the record back to the correct entity type.

## New Entity Type:

Select the entity type of the converted entity: Limited Liability Company

## Entity Subtype:

Limited Liability Company Subtype Limited Liability Company

## LLC Name

LLC Name MAD DONUT HOLDINGS, LLC

## Effective Date of Conversion:

The conversion shall be effective when filed with the Secretary of State.

## The registered agent on record is:

Registered Agent ANNUAL \$46.00- BLAKE'S REGISTERED AGENTS LLC  
Commercial Registered Agent  
Physical Address  
19593 MADISON ROAD  
NAMPA, ID 83687  
Mailing Address  
19593 MADISON ROAD  
JAMES A BLAKE  
NAMPA, ID 83687

## Limited Liability Company Governors:

| Name                                              | Address                                                           |
|---------------------------------------------------|-------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Anna Duletsky | ANNA<br>3327 N. EAGLE ROAD<br>SUITE 110-130<br>MERIDIAN, ID 83646 |

The complete street address of the principal office is:



|                                                                      |                                                           |
|----------------------------------------------------------------------|-----------------------------------------------------------|
| Principal Office Address                                             | 3327 N EAGLE RD<br>STE 110-130<br>MERIDIAN, ID 83646-6141 |
| Mailing Address of Entity:<br>Mailing Address:                       | 3327 N EAGLE RD<br>STE 110-130<br>MERIDIAN, ID 83646-6141 |
| The Statement of Conversion must be signed by the converting entity: |                                                           |
| <i>Anna Duletsky</i>                                                 | <i>08/04/2023</i>                                         |
| Sign Here                                                            | Date                                                      |
| Job Title:                                                           | President                                                 |