

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -4 AM 11:55

DOCUMENT # **L40142** (6)

1. Corporation Name
****BAGEL GOURMET, INC.**
OFFERDAHL'S BAGEL GOURMET, INC.

Principal Place of Business Mailing Address
929 SHOTGUN ROAD 929 SHOTGUN ROAD
SUNRISE FL 33326 SUNRISE FL 33326

DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified **12/29/1989** 3a. Date of Last Report **08/10/1994**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	65-0188073	<input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
City & State	City & State	7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
23	28		
Zip	Country		
24	25		
	29		
	30		

9. Name and Address of Current Registered Agent
AMERICAN INFORMATION SERVICES, INC.
801 BRICKELL AVE.
24TH FLOOR
MIAMI FL 33134

10. Name and Address of New Registered Agent
81 Name Keith Wasserstrom
82 Street Address (P.O. Box Number is Not Acceptable) c/o Greenberg Traurig et al
83 515 E. Las Olas Blvd., Suite 1500
84 City Fort Lauderdale FL 85 Zip Code 33301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Keith Wasserstrom* **Keith Wasserstrom** **01/27/95**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when furnishing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D/C/P <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OFFERDAHL, JOHN	1.2 NAME	
STREET ADDRESS	929 SHOTGUN ROAD	1.3 STREET ADDRESS	
CITY - ST - ZIP	SUNRISE FL 33326	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	D/S/T <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OFFERDAHL, LYNN	2.2 NAME	
STREET ADDRESS	929 SHOTGUN ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	SUNRISE FL 33326	2.4 CITY - ST - ZIP	
TITLE	PS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLATLEY, SARAH	3.2 NAME	
STREET ADDRESS	929 SHOTGUN ROAD	3.3 STREET ADDRESS	
CITY - ST - ZIP	SUNRISE FL 33326	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental annual report is true and accurate and that my 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 667, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *John Offerdahl* **John Offerdahl, President** **2-2-95** **305-452-1156**
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Telephone #)

****Articles of Amendment to Articles of Incorporation changing Corporation's name filed 12/23/94.**