

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000097882

Entity Name: SAWGRASS BAGELS, INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

10057 SUNSET STRIP
SUNRISE, FL 333225303

New Principal Place of Business:

11800 NW 102 ROAD
SUITE 6
MEDLEY, FL 331781030

Current Mailing Address:

11800 NW 102ND ROAD
SUITE 6
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 65-0764303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZBERG, GARY
10057 SUNSET STRIP
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

SCHWARTZBERG, GARY
11800 NW 102 RD
SUITE 6
MEDLEY, FL 331781030 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: GARY J SCHWARTZBERG 02/01/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHWARTZBERG, GARY
Address: 10057 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHWARTZBERG, GARY
Address: 11800 NW 102 ROAD, SUITE 6
City-St-Zip: MEDLEY, FL 331781030

Title: V.P. () Change (X) Addition
Name: SCHWARTZBERG, TROY A
Address: 11800 NW 102 ROAD, SUITE 6
City-St-Zip: MEDLEY, FL 331781030

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK MILARSKY CFO 02/01/2007
Electronic Signature of Signing Officer or Director Date