SECOND LIQTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

FILED AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 30 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # SUNSHINE BAGEL COMPANY Principal Place of Business Mailing Address 1540 S. DALE MABRY HWY. 1540 S. DALE MABRY HWY. TAMPA FL 33629 **TAMPA FL 33629** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/06/1986 2. Principal Place of Business 2a. Mailing Address Applied For 59-2684141 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Ζıp Country 8. This corporation owes or has paid the current war Intangible Personal Property Tax due June 30. 30 Personal Property Tax due June 30. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name STARR, MITCHELL B. 4005 CORONA ST. 82 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33629 83 Zip Code 84 City Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statules, 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 Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1.5 TITLE DELETE STARR, MITCHELL B. NAME 1.2 NAME 4005 CORONA ST. 13 STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE DELETE Change Addition 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADORESS 2.4 CITY-ST-ZIP CITY-ST-ZIF TITLE DELETE 3.1 TITLE Change 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 4.1 TITLE Change DELETE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE DELETE 2000026042**0**pp -07/31/98--01058--0**34** NAME 5.2 NAME 5.3 STREET ADDRESS ***150.00

14. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accorde 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 regeiver or inside empowered be execute this report as prepared by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or open strictly enjoying a state of the corporation of the corporation

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

SIGNATURF:

STREET ADDRESS

CITY-ST-ZIF

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

DELETE

CR2E034 (5/98)

Change

Addition

To Whom it May Concess,

Enclosed Please Find a check

for \$ 150.00. I ded not get

the first notice in the mail.

Thank You

Mitch Starr