

**LAW OFFICES  
OF  
JOHN RAMOS**

**L25713**

JOHN RAMOS  
Counselor at Law

2131 Hollywood Blvd., Suite 205  
Hollywood, Florida 33020  
(954) 920-8282

June 4, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002900307--9  
-06/10/99-01033-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: A-1 Bagels, Inc.  
Change of Registered Agent

Dear Sir/Madam:

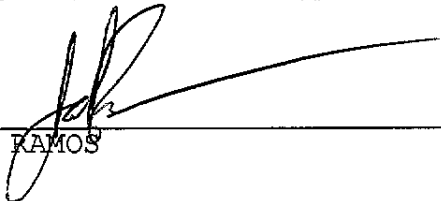
Enclosed with this letter please find:

1. Statement of Change of Registered Office or Registered Agent  
Both for Corporations.
2. Our Trust Account check in the amount of \$35.00.

Thank you for your attention to the above. If you have any questions,  
please feel free to contact the undersigned.

Very truly yours,

LAW OFFICES OF JOHN RAMOS

  
\_\_\_\_\_  
JOHN RAMOS

JR/fhs  
cc: Marcia Thompson, RA

FILED  
99 JUN 10 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA Chg.*

V. SHEPARD JUN 16 1999

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: A-1 BAGELS, INC.

2. The mailing address of the corporation is: 5206 Roosevelt Street  
Hollywood, FL 33021

3. Date of incorporation/qualification: October 26, 1989 Document number: L25713

4. The name and address of the current registered agent and office:

KRISTY C. FRIEDMAN

5206 Roosevelt Street

Hollywood, FL 33021

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

MARCIA THOMPSON

3199 Foxcraft Road

Miramar, FL 33025

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Kristy C. Friedman  
(Signature of an officer, chairman or vice chairman of the board)

June 1, 1999  
(Date)

KRISTY C. FRIEDMAN

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Marcia Thompson  
(Signature of Registered Agent)

MARCIA THOMPSON

June 1, 1999  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*