FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (6) **DOCUMENT #** 1. Corporation Name NOSH ON RYE, INC. Maining Address Principal Place of Business % SHELDON BRUCE SPIVAK % SHELDON BRUCE SPIVAK 14422 N. DALE MABRY HWY., COLONIAL SO. PLZ 14422 N. DALE MABRY HWY., COLONIAL SO. PLZ TAMPA FL 33618-2020 TAMPA FL 33618-2020 3. Date 14725/1990 ir Qualified 3a. Date 04/21/1995 Applied For 4. FEI N 59-3003285 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite. Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Country Zio Zip Yes No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SPIVAK, SHELDON B. Street Address (P.O. Box Number is Not Acceptable) 82 14422 N. DALE MABRY HWY **COLONIAL SQUARE PLAZA** 83 TAMPA FL Zip Code 85 84 City FL 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (\*POTE Registered Agent Syndron resc red when removalned Signature, type too product name of registeries association to applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. D. Change Addition DELETE 1 1 TITLE THILE SPIVAK, SHELDON B. 1.2 NAME NAME 16207 SAWGRASS CIR 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 14 CHY-ST-ZIP CITY - ST - ZIP ■ Addition [ ] Change [] DELETE 2 1 TITLE TITLE SPIVAK, ALICE 2.2 NAME 16207 SAWGRASS CIR 2.3 STHEET ADDRESS STREET ADDRESS TAMPA FL 2.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3 1 7111.8 TILLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST-ZIP CITY - ST - ZIP Addition Change DELETE 4 1 11116 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 7IP CHY-ST-ZIP Change Addition DELETE. 5 1 TITLE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 C:TY - ST - ZiP DITY-ST-ZIP Change Addition DELETE 6 1 1 HUE THILE NAME STREET ADDRESS

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 119.07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or this receiver or trusted impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 12 if chapters, or on an attachment with an adding is Drue

64 CITY ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)