*2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M75863 May 22, 2000 8:00 am Secretary of State BAGELS UNLIMITED, INC. 05-22-2000 90014 010 ***150.00 Mailing Address Principal Place of Business 5564 66TH ST NORTH 5564 66TH ST NORTH ST PETERSBURG FL 33709-1513 ST PETERSBURG FL 33709 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2887245 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZIESMAN MARTIN E Street Address (P.O. Box Number is Not Acceptable) 4199 EAGLE WATCH BLVD PALM HARBOR FL 34685 Zip Code 8. 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PD TITLE Change ☐ Addition TITLE ☐ Delete ZIESMAN, MARTIN E. NAME NAME STREET ADDRESS STREET ADDRESS 4199 EAGLE WATCH BLD CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL ☐ Change ☐ Addition VPD ☐ Delete TITLE TITLE ZIESMAN, CAROLYN NAME STREET ADDRESS STREET ADDRESS 4199 EAGLE WATCH BLVD CITY-ST-7IP CITY-ST-ZIP PALM HARBOR FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE HALLMARK, CLIFFORD NAME NAME STREET ADDRESS STREET ADDRESS 6001 64TH AVE N. CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/60 (727) 545-2234