2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P0000033269 GRAND SLAM BAGELS, INC. 04-23-2001 90197 014 ***150 00 Principal Place of Business Mailing Address 699 DAVIDSON STREET S E 699 DAVIDSON STREET S E PALM BAY FL 32909 PALM BAY FL 32909 2. Principal Place of Business 1413 6. Babcock St 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALLAHAN, JEANNE D Street Address (P.O. Box Number is Not Acceptable) 699 DAVIDSON STREET S E PALM BAY FL 32909 Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE President ☐ Delete TITLE Jeanne D. Callahan NAME NAME 699 Davidson St. SE STREET ADDRESS STREET ADDRESS Palm Bay, FL 32901 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition VICE President TITLE TITLE. □ Delete NAME David J. Callahan NAME 699 Davidson St SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Palm Bay, FL 32901 TITLE __ Change ☐ Addition TITLE Delete_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

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