PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	PLICATION FOR STATEMEN	Т	FLORIDA DEPARTMENT OF STATE Katherine, Harris Secretary of State DIVISION OF CORPORATIONS			JUSTON OF CORP	STATE ORATION	
DOCUMENT # P00000102214 1. Corporation Name						01 DEC 17 PM 1:27		
BAGEL	S & BAGELS	S, INC.						
Principal Place of Business Mailing Address								
2200 WINTER SPRINGS BLVD STE III OVIEDO FL 32765			2200 WINTER SPRINGS BLVD STE III OVIEDO FL 32765					
If above a	ddresses are incorrect	in any way. line thro	ough incorrect in	oformation and enter	correction below)			$\mathcal{O}(\underline{})$
2. New Prin	ncipal Office Address,	If Applicable	3. New Mailing Office Address, If Applicable 860 E. SEHORAN BLVA			Date Incorporated or Qualified To Do Business in Florida 10/30/2000		
Suite, Apt.			Suite, Apt. #, etc. CASSEL bERRY			5. FEI Numbe	4	Applied For
City & State			City & State			59 - 368 2276 Not Applicable		
Zip	Countr	у	Zip 327	707 SE	MINOLE	6. CERTIFICATE		.75 Additional Fee required for a Certificate of Status
7. Names a	and Street Addresses	of Each Officer and/	or Director (Flo			st 3 directors)		
Title(s)				Street Address of Each Officer and/or Director			City / S	itate / Zip
B HOUK, CHARLES W				2200 WINTER SI	PRINGS BLVD STE	 	OVIEDO-FL 32765	
p—	D Lungi A.F			. 3			-12/28/0101002007	
D. FERRARI Lu			191 A. 2200 WINTER Spein			SCITE III	OVIEDO, FL	32765
$\widehat{\mathbb{D}}$	FERRA	/2 1	O		. / 6)		
D. FERRARI FRANCO 860					E. SEMORAN BUD CASSEL BERRY FL. 32707			
		,						
Name and Address of Current Registered Agent Name						9. Name and A	Address of New Registered	
	, MARIO A				FRANC Street Address (P	P.O. Box Number is Not Acceptable)		
Street Address Street Street Address						SEMORAN BLUD		
					City CASSE	Lberry	State FL	
10. I, being Signature of Registered A		ed agent of the above	o fer	ration, am familiar w	ith and accept the ob	oligations of Secti	on 607.0505, F.S. Date	Males
this reins owed by	statement application, t	the reason for dissol been paid and the n	ution has been ames of individe	eliminated, the corpo uals listed on this for	orate name satisfies t m do not qualify for a	the requirements an exemption und	pter 607 or 617, F.S. I further of section 607.0401 or 617.0 der section 119.07(3)(i), F.S.	401, F.S., that all fees

10.24-01 407.365-6498

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR