

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

UNIFORM BUSINESS REPORT (UBR)

UNIFORM BUSINESS REPORT UPDATE
F.S. 607.1622(7) FILED
Filing Fee: 61.25

03 JUL 11 PM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P010000022825

1. Corporation Name

Funny Bagel Food Company, Inc.

Principal Place of Business

Mailing Address

2003 AMENDED

2. Principal Place of Business

21 12000 Biscayne Boulevard

2a. Mailing Address

26 12000 Biscayne Boulevard

Suite, Apt. #, etc.

22 Suite 104

Suite, Apt. #, etc.

27 Suite 104

City & State

23 North Miami FL

City & State

28 North Miami FL

Zip

24 33181

County

25 Dade

Zip

29 33181

County

30 Dade

3. Date Incorporated or Qualified

3/1/2001

3a. Date of Last Report

4/28/03

4. FEI Number

65081847

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under
s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Corporate Creations Network Inc.
941 Fourth Street
Miami Beach, FL 33139

10. Name and Address of New Registered Agent

81 Name

Corporate Creations Network Inc.

82 Street Address (P.O. Box Number is Not Acceptable)

941 Fourth Street, Suite 200

83

84 City

Miami Beach

FL

85 Zip Code

33139

11. Pursuant to the provisions of Sections 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Corporate Creations Network Inc.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

CEO
Alexander Salgado
12000 Biscayne Boulevard Suite 104
North Miami FL 33181

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D, VP
William A. Salgado
12000 Biscayne Boulevard Suite 104
North Miami FL 33181

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
Richard Morgan
12000 Biscayne Boulevard Suite 104
North Miami FL 33181

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D, COO
Celiste De Armas
12000 Biscayne Boulevard Suite 104
North Miami FL 33181

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D, VP, S
Juan Carlos Ley
12000 Biscayne Boulevard Suite 104
North Miami FL 33181

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

COO
Dave Smith
12000 Biscayne Blvd, Suite 104
North Miami, FL 33181

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

D, CEO
Alexander Salgado
12000 Biscayne Blvd., Suite 104
North Miami, FL 33181

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12, Block 13, or on an attachment with an address.

SIGNATURE

William A. Salgado, Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

202

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 07-11-03

NAME: FUNNY BAGEL FOOD COMPANY, INC

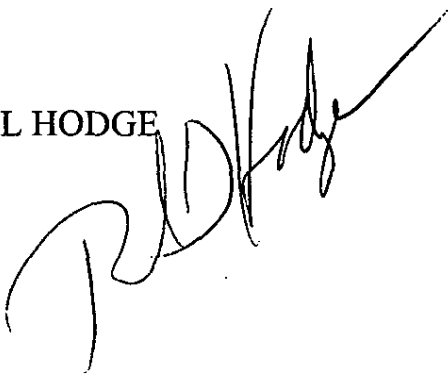
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