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

UNIFORM BUSINESS REPORT (UBR)

APPROVED
FILED
03 JUL 11 PM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1 of 2

DOCUMENT # P01000022825

1. Corporation Name
Funny Bagel Food Company, Inc.

2003 AMENDED

Principal Place of Business	Mailing Address

3. Date Incorporated or Qualified	3a. Date of Last Report
3/1/2001	4/28/03

2. Principal Place of Business	2a. Mailing Address
21 12000 Biscayne Boulevard	26 12000 Biscayne Boulevard
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 Suite 104	27 Suite 104
City & State	City & State
23 North Miami FL	28 North Miami FL
Zip / County	Zip / County
24 33181 / 25 Dade	29 33181 / 30 Dade

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	10. Name and Address of New Registered Agent
Corporate Creations Network Inc. 941 Fourth Street Miami Beach, FL 33139	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 reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO Alexander Salgado 12000 Biscayne Boulevard Suite 104 North Miami FL 33181	☐ DELETE	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
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D, VP William A. Salgado 12000 Biscayne Boulevard Suite 104 North Miami FL 33181	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	D, CEO Alexander Salgado 1200 Biscayne Blvd., Suite 104 North Miami, FL 33181	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Richard Morgan 12000 Biscayne Boulevard Suite 104 North Miami FL 33181	☒ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D, COO Celeste De Armas 12000 Biscayne Boulevard Suite 104 North Miami FL 33181	☒ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D, VP,S Juan Carlos Ley 12000 Biscayne Boulevard Suite 104 North Miami FL 33181	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	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 or Block 13, or on attachment with an address.

SIGNATURE William A. Salgado, Director
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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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

TYPE OF FILING: UBR UPDATE

COST: $61.25

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

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