2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 03, 2004 08:00 AM Secretary of State **DOCUMENT # P01000117156** WELLINGTON BAGELS & GOURMET DELI, INC. Principal Place of Business Mailing Address 14609 DRAFTHORSE LANE 6075 PARK BLVD WELLINGTON, FL 33414 SUITE A PINELLAS PARK, FL 33781 No Chg-P 01292004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1158898 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHRIEFER, GEORGE J DO NOT WRITE 6075 PARK BLVD SUITE A IN THIS SPACE PINELLAS PARK, FL 33781 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GORMAN, THOMAS J NAME STREET ADDRESS 14609 DRAFTHORSE LANE CITY-ST-ZIP WELLINGTON, FL 33414 U00000074730 TITLE 03/03/04-80030-015 150.00 THOMAS, JENNIFER A NAME STREET ADDRESS 14609 DRAFTHORSE LANE CITY - ST - ZIP WELLINGTON, FL 33414 TITLE NAME GORMAN, LISA M STREET ADDRESS 14609 DRAFTHORSE LANE DO NOT WRITE CITY - ST - ZIP WELLINGTON, FL 33414 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 10 or Block 11 if changed or on an attachment with an address, with all other like empowered

CITY-ST-ZIP TITLE NAME STREET ADDRESS

> Thomas J. Gorman, President X SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE