

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000105725

Entity Name: SUMTER BAGELS AND MORE, INC

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

348-A SHOPPING CENTER DRIVE
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

336-B SHOPPING CENTER DRIVE
WILDWOOD, FL 34785

New Mailing Address:

POST OFFICE BOX 771
COLEMAN, FL 33521

FEI Number: 41-2081942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIONNE, MICHELINE
336-B SHOPPING CENTER DRIVE
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

FARBER, FRANCE F
POST OFFICE BOX 771
COLEMAN, FL 33521 US

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: FRANCE F. FARBER

04/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIONNE, MICHELINE
Address: 336-B SHOPPING CENTER DRIVE
City-St-Zip: WILDWOOD,, FL 34785

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARBER, FRANCE F
Address: POST OFFICE BOX 771
City-St-Zip: COLEMAN, FL 33521

Title: VP () Change (X) Addition
Name: FARBER, ADAM
Address: POST OFFICE 771
City-St-Zip: COLEMAN, FL 33521

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCE F. FARBER

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date