2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P02000118532 1. Entity Name HEALTHY BAGEL EXPRESS, INC.

FILED May 03, 2005 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

9550-4 BAYMEADOWS RD JACKSONVILLE, FL 32256 9550-4 BAYMEADOWS RD JACKSONVILLE, FL 32256



04302005

No Chg-P

CR2E034 (10/03)

4.	FEI Number
	56-2303407

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6.	Name and Address of Current Registered Agent

PACIFICO, FRANK 5475 SPRINGS RIDGE CT JACKSONVILLE, FL. 32258

JACKSUNVILLE, FL 32230			IN THIS SPACE					
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 Signature, typed or printed name of registered agent and tide if applicable (NOTE. Registered Agent signature required when reinstating) DATE								
FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees				
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS PACIFICO, FRANK 5475 SPRING RIDGE CT JACKSONVILLE, FL 32258	CTORS			11000003589 96 05/04/05- 8 013 8-002 1 50.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PACIFICO, BETTY 5475 SPRINGS RIDGE CT JACKSONVILLE, FL 32258							
TITLE NAME STREET ADDRESS CITY-ST ZIP					NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby	certify that the information supplied with this f	iling does not qualify for the exe	mption state	ed 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.

MECHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR