2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2007 08:00 AM Secretary of State **DOCUMENT # P02000118532** HEALTHY BAGEL EXPRESS, INC. Principal Place of Business Mailing Address 9550-4 BAYMEADOWS RD 9550-4 BAYMEADOWS RD JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 02192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2303407 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PACIFICO, FRANK DO NOT WRITE 5475 SPRINGS RIDGE CT JACKSONVILLE, FL 32258 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PACIFICO, FRANK 5475 SPRING RIDGE CT STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32258 PACIFICO, BETTY NAME STREET ADDRESS 5475 SPRINGS RIDGE CT CITY-ST-ZIP JACKSONVILLE, FL 32258 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000754705

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

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Davtime Phone #

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