FILED

2008 FOR PROFIT CORPORATION

Mar 24, 2008 08:00 A **ANNUAL REPORT Secretary of State** DOCUMENT # P93000069652 1. Entity Name BAKIN' BAGELS, INC. Principal Place of Business Mailing Address 7101 CAPRI LANE PO BOX 1407 PINELAND, FL 33945 FINDLAY, OH 45839 02052008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0454826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRASNY, MIKE DO NOT WRITE 780 SOUTH APOLLO BLVD. MELBOURNE, FL 32901 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 title if applicable. (NOTE: Registered Agent signature required when reinstating UUUUU0868314 9. Election Campaign Financing \$5.00 May Be 04/09/08-80004-005 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D,P TITLE KRONBERG, JOHN NAME STREET ADDRESS 7101 CAPRI LANE CITY-ST-ZIP PINELAND, FL 33945 TITLE KRONBERG, PEGGY STREET ADDRESS 7101 CAPRI LANE CITY-ST-ZIP PINELAND, FL 33945 TITLE -STREET ADDRESS DO NOT WRITE 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 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 of the corporation or trie recognition or changed, or on an attachment with my

NAME STREET ADDRESS