

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 24 PM 4:00

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # P94000014304 (7)

**1. Corporation Name
LAKELAND BAGELS, INC.**

**Principal Place of Business Mailing Address
15011 NAPLES PLACE 15011 NAPLES PLACE
TAMPA FL 33624 TAMPA FL 33624**

DO NOT WRITE IN THIS SPACE

**3. Date Incorporated or Qualified 3a. Date of Last Report
02/17/1994**

**4. FEI Number 4b. Additional Fee Required
59-3228322 \$8.75 Additional Fee Required**

5. Certificate of Status Desired \$5.00 May Be Added to Fees

6. Election Campaign Financing Trust Fund Contribution

7. This corporation was liable for intangible tax under 5-18F.C.F.R. Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 4128 S. FLORIDA AVE 26 4128 S. FLORIDA AVE.

22 Suite, Apt #, etc 27 Suite, Apt #, etc

**23 City & State 28 City & State
LAKELAND FLORIDA LAKELAND, FLORIDA**

**24 Zip 25 City 29 Zip 30 City
33813 POIK 33813 POIK**

9. Name and Address of Current Registered Agent

**CHICAS, MAURICIO
15011 NAPLES PLACE
TAMPA FL 33624**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	CHICAS, MAURICIO
STREET ADDRESS	15011 NAPLES PLACE
CITY, ST, ZIP	TAMPA FL 33624
TITLE	D
NAME	CHICAS, MARTIN H
STREET ADDRESS	15011 NAPLES PLACE
CITY, ST, ZIP	TAMPA FL 33624
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995

11 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing voluntarily furnished and is true and correct for the incorporation, stated in this report. I further certify that the information included on this annual report or supplemental annual report only, and I am an officer or director of this corporation or the receiver or trustee thereof, appears in Block 12 or Block 13 of changes, or on an attachment with an address.

SIGNATURE: *(Signature)* **MARTIN H CHICAS 2/14/95 614-7803**