FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FILED
DEPARTMENT OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

95 MAY -1 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000025804 (3)

1. Corporate Name
BAG-A-BAGEL, INC.

Principal Place of Business
3562 RED PONTIAC DRIVE
PORT ORANGE FL 32119

Mailing Address
3562 RED PONTIAC DRIVE
PORT ORANGE FL 32119

Do Not Write in This SPACE

3. Date Incorporated or Qualified: 04/05/1994
3a. Date of Last Report:

2. Principal Place of Business
21 1316 International
Suite, Apt. #, etc.
22 Speedway Blvd.
City & State
23 Daytona Beach FL
Zip 24 32114 County 25 Volusia

2a. Mailing Address
26 1316 International
Suite, Apt. #, etc.
27 Speedway Blvd
City & State
28 Daytona Beach FL
Zip 29 32114 Country 30 Volusia

4. FEI Number: 59-3255702 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has ability to indemnify as provided in Section 607.0850 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 Section 607.0501 and 607.0508, 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 I agree to comply with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	PENA, PETER
STREET ADDRESS	3562 RED PONTIAC DRIVE
CITY, ST, ZIP	PORT ORANGE FL 32119

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1994

TITLE	P	☒ Change	☐ Addition
NAME	Pena, Peter		
STREET ADDRESS	132 Powell Blvd. Apt. #9201		
CITY, ST, ZIP	Daytona Beach, FL 32114		
TITLE	V	☐ Change	☒ Addition
NAME	Maset, Ernest L.		
STREET ADDRESS	752 Logan Ave.		
CITY, ST, ZIP	Bronx, NY 10465		
TITLE	T	☐ Change	☒ Addition
NAME	Pena, Michael M.		
STREET ADDRESS	132 Powell Blvd. Apt. # 9201		
CITY, ST, ZIP	Daytona Beach, FL 32114		
TITLE	S	☐ Change	☒ Addition
NAME	Maset, Annette		
STREET ADDRESS	752 Logan Ave.		
CITY, ST, ZIP	Bronx, NY 10465		
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY, ST, ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY, ST, ZIP			

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information contained in this annual report or supplemental annual report is true and correct and that the signature shall serve as the oath required under oath that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of the report or is attached with an address.

SIGNATURE: Kathleen Rump — Kathleen Rump — 4/29/95 — (904) 252-4604
NAME AND TYPED OR PRINTED TITLE OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE NUMBER

0011021 CP