2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State P95000080687 DOCUMENT # 1. Entity Name 05-22-2002 90131 033 ***150.00 BAGEL BARN FRANCHISE CORPORATION Mailing Address Principal Place of Business 185 S.E. 14 TERRACE 185 S.E. 14 TERRACE MIAMI FL 33131 **MIAMI FL 33131** US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0624294 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -----DAVIS. MARC Street Address (P.O. Box Number is Not Acceptable) 11850 SW 94 STRET MIAMI FL 33186 Zip Code City 8.2 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change Addition Delete TITLE TITL F NAME DAVIS, MARC NAME STREET ADDRESS STREET ADDRESS 11850 SW 94 STREET CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE DAVIS, JACQUELINE NAME NAME STREET ADDRESS 11850 S.W. 94 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 ☐ Change ☐ Addition TITLE ☐ Delete Villafane, Pablo 185 S.E. 14 Terrace, Unit 710 TITLE NAME VILLAGANE, PABLO NAME STREET ADDRESS 165 SE 14TH TERRACE STREET ADDRESS CITY-ST-ZIE MIAMI FL 33131 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED