

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085124

Entity Name: COASTAL BAGELS, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

414 N MERIDIAN ST
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

414 N MERIDIAN ST
TALLAHASSEE, FL 32301 US

Current Mailing Address:

P.O. BOX 12369
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 59-3417593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, LINDA
414 N MERIDIAN ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIRK, RANDAL F
Address: 2456 ARVAH BRANCH BLVD.
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: MURPHY, WILLIAM BOWER
Address: 2456 ARVAH BRANCH BLVD.
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIRK, RANDAL F
Address: 414 N MERIDIAN ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: D (X) Change () Addition
Name: MURPHY, WILLIAM BOWER
Address: 414 N MERIDIAN ST
City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDAL F KIRK

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date