2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 05, 2001 8:00 am Secretary of State DOCUMENT # P95000092264 BAGEL KING BAKERY & NOSH, INC. 02-05-2001 90058 007 ***150.00 Principal Place of Business Mailing Address 777 DELTONA BLVD 777 DELTONA BLVD DELTONA FL 32725 **DELTONA FL 32725** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3352610 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERROTTA, FRANK Street Address (P.O. Box Number is Not Acceptable) 777 DELTONA BLVD **DELTONA FL 32725** Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change PERROTTA, FRANK STREET ADDRESS 109 SANDY OAKS PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL D۷ Delete TITLE ☐ Addition ☐ Change PERROTTA, TINA NAME STREET ADDRESS 109 SANDY OAKS PL STREET ADDRESS CITY-ST-ZIP LONGWOOD FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LEMELIN, MARK & FRANCIN NAME NAME STREET ADDRESS 55 FERNCREST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DEBARY FL** ☐ Delete TITLE ☐ Change ☐ Addition NAME RECKSEIDLER, TINAMARIE NAME STREET ADDRESS 1561 MAGNOLIA STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP winter Park Fl Delete TITLE TITLE ☐ Change Addition TOURNOUR, LUCILLE NAME NAME STREET ADDRESS 3359 TCU BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-7IP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TOURNOUR, SCOTT

3359 TCU BLVD

ORLANDO FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Abbut Mark Jewells
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/2001

467-574-5729

☐ Change

Addition

Daytime Phone #