

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000096914 (3)

1. Corporation Name
BAY BAGEL & DELI, INC.

Principal Place of Business
2776 GULFBREEZE PKWY
GULF BREEZE FL 32561
US

Mailing Address
5465 PRIMROSE DR.
PENSACOLA FL 32501
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6403 N. Ninth Ave Suite, Apt. #, etc. 22 City & State 23 Pensacola FL Zip 24 32504 Country 25 US		2a. Mailing Address 26 6403 N. Ninth Ave Suite, Apt. #, etc. 27 City & State 28 Pensacola FL Zip 29 32504 Country 30 US		3. Date Incorporated or Qualified 12/19/1995	
4. FEI Number 59-3357739		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent MORREALE, EDWARD 5465 PRIMROSE DR PENSACOLA FL 32501				10. Name and Address of New Registered Agent 81 Name John G. St. Amant 82 Street Address (P.O. Box Number is Not Acceptable) 4315 D'EVEREUX TERR. 83 84 City Pensacola FL 85 Zip Code 32504			
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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 John G. St. Amant DATE 4/15/98
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT ST. AMANT, JOHN G. 4315 D'EVEREUX TERRACE PENSACOLA FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	President John G. St. Amant 4315 D'EVEREUX TERR. Pensacola FL 32504
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MORREALE, EDWARD 5465 PRIMROSE DRIVE PENSACOLA FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	V Morreale, Edward 5465 Primrose Dr. Pensacola FL 32504
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	T Kathleen G. St. Amant 4315 D'EVEREUX TERR. Pensacola FL 32504
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	S Venice Morreale 5465 Primrose Dr. Pensacola, FL 32504
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John G. St. Amant DATE 4/15/98

CR2E034 (10/97)