FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 16, 2001 8:00 am Secretary of State DOCUMENT # P95000096914 05-16-2001 90358 034 ***150.00 BAY BAGEL & DELI, INC. Principal Place of Business Mailing Address 4315 D'EVEREUX TERRACE 4315 D'EVEREUX TERRACE PENSACOLA FL 32504 PENSACOLA FL 32504 US IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3357739 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ST.AMANT, JOHN G Street Address (P.O. Box Number is Not Acceptable) 4315 D' EVERUX TERR. PENSACOLA FL 32504 Zip Code City FL 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 . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Addition CR2E034 (10/00) Change ☐ Delete TITLE TITLE ST. AMANT, JOHN G. NAME NAME STREET ADDRESS 4315 D'EVEREUX TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP PENSACOLA FL 32504 Change Addition Delete TITLE TITLE MORREALE, EDWARD NAME NAME STREET ADDRESS 5465 PRIMROSE DRIVE STREET ADDRESS CITY-ST-7IP PENSACOLA FL 32504 CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE TITLE ST. AMANT, KATHLEEN NAME NAME STREET ADDRESS STREET ADDRESS 4315 D'EVEREUX TERRACE CITY-ST-7IP PENSACOLA FL 32504 CITY-ST-ZIP ☐ Change Addition □ Delete TITLE TITLE MORREALE, VENICE NAME NAME STREET ADDRESS 5465 PRIMROSE DRIVE STREET ADDRESS CITY-ST-7IP PENSACOLA FL 32504 CITY-ST-ZIF ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 any address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IF

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John G. St. Amant 4/20/2001