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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000008138 (5)

MOE'S BAGEL PRODUCTION CORP.

FILED May 06 1997 8:00am Secretary of State



| | lace of Business | Mailing Address | 011TP 445 | | | | |
|--|---|-----------------------------------|--|--|---|---|--|
| 1031 IVES DAIRY RD SUITE 125 1031 IVES DAIRY R MIAMI FL 33179-2538 MIAMI FL 33179-253 | | | | | | | |
| | | | | | 3. Date Incorporated or Qualified 01/25/1996 | 3a. Date of Last | t Report |
| 2. Principa | al Place of Business | 2a. Mailing Address | | | 4. FEI Number | | Applied For |
| 1 | | 26 2075 N | 2 16441 | STREET | 65-0643033 | | Not Applicable |
| Suite A | pr# étc. | Suite, Apt. #, etc | | | 5. Certificate of Status Desired | 1 | 5 Additional Required |
| City & S | State | City & State 28 MM, Ami | BEACH | ı, Fi | Election Campaign Financing Trust Fund Contribution | | 00 May Be and to Fees |
| Zip | Country | Zip | Cou | ntry | 8. This corporation has liability for i | ntangible tax unde | r s. 199.032, |
| 4 | 25 | 29 33168 | 30 | | | Yes No | |
| | 9, Name and Address of Cu | rrent Registered Agent | | | 10. Name and Address of New Re | gistered Agent | |
| F | ROGOVIN, LAWRENCE H | |] | 81 Name | | | |
| 1 | 1031 IVES DAIRY RD., SUITE 12 | 5 | f | 82 Street Add | ress (P.O. Box Number is Not Acceptab | le) | |
| N | MIAMI FL 33179-2538 | | | | | | |
| | | | | 83 | | | |
| | | | | 84 City | | FL 85 Z | ip Code |
| SIGNATUR | Signature, typed or perso orname of registero | ed agent and title if applicable. | (NOTE Registered | 1 Agent elgesture regul | and the contract that | DATE | ····, |
| | | AND DIRECTORS | 13. | | ADDITIONS/CHANGES TO OFFIC | ERS AND DIRECT | |
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4. I do nereby 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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; the lan 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 vertical and address.

SIGNATURE

GIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

4/28/97

385.944.32/2

Phone #