2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000030859

Entity Name: WATSON WORLD, INC.

FILED Apr 10, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

281 MT. OLIVE ROAD 935 NORTH BENEVA RD., UNIT 701 MCDONOUGH, GA 30253

MANHATTAN BAGEL SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

935 NORTH BENEVA RD., UNIT 701 281 MT. OLIVE ROAD MCDONOUGH, GA 30253 MANHATTAN BAGEL

SARASOTA, FL 34232 US

FEI Number: 52-1988889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AKERMAN, SENTERFITT & EIDSON, P.A. WATSON, RODNEY D 216 SOUTH MONROE STREET 4524 NASSAU RD. BRADENTON, FL 34201 SUITE 200

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: RODNEY D. WATSON 04/10/2002

> Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

TALLAHASSEE, FL 32301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: () Delete Title: (X) Change () Addition

WATSON, RODNEY D WATSON, RODNEY D Name: Name: 281 MT. OLIVE ROAD 935 NORTH BENEVA RD., UNIT 701 Address: Address:

City-St-Zip: MCDONOUGH, GA 30253 City-St-Zip: SARASOTA, FL 34232 US

() Delete Title: Title: (X) Change () Addition

WATSON, AMY Name: EVANS, PHILIP R Name:

4478 WERLEYS CORNER ROAD Address: 935 NORTH BENEVA RD., UNIT 701 Address:

NEW TRIPOLI, PA 18066 SARASOTA, FL 34232 City-St-Zip: City-St-Zip:

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: RODNEY D. WATSON P/D 04/10/2002