2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2005 08:00 AM DOCUMENT*# P96000043036 **Secretary of State** 1. Entity Name F & J MANHATTAN BAGEL, INC. Mailing Address Principal Place of Business 760 12TH STREET KEY COLONY BEACH FL 33051 KEY COLONY BEACH FL 33051 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0601019 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NIXON, LAWRENCE J ESQ. Street Address (P.O. Box Number is Not Acceptable) 619 NO. GRANDVIEW AVENUE DAYTONA BEACH FL 32118 Zip Code FI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Sconature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TiTLE ☐ Change Addition HILE ☐ Delete FERBER, JOHN MAINE STREET ADDRESS 760 12TH STREET STREET ADDRESS KEY COLONY BEACH FL 33051 CITY-ST- ZP CHY-51-719 ☐ Addition DILE ☐ Delete MILE U00000225061 ☐ Change 02/11/05-80023-015 150.00 NAME FITZPATRICK, EDWARD MARKE STREET ADDRESS 760 12TH STREET STREET ADDRESS CITY-ST-ZIP KEY COLONY BEACH FL 33051 CHY-ST-ZIP Change ☐ Addition Delete TITUE HitE NAME NAME STREET AUDRESS STREET ADORESS URY-51-11P CHY-S1-21P Change ☐ Addition HILL ☐ Delete STREET ADDRESS STREET ADDRESS (314-St-742 CHY-51-70P Delete Change Addition IIICE NAME STREET ADDRESS STREET ADORESS CHTY-ST-ZIP our-st-78 HILE ☐ Change ☐ Addition Bille ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CUY SI-AP CHY-S1-31P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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changed, or on an attachn

SIGNATURE