DOCUMENT # P96000097882

SAWGRASS BAGELS, INC.

Principal Place of Business

Mailing Address

7562 W COMMERCIAL BLVD. LAUDERHILL FL 33319

7562 W COMMERCIAL BLVD. LAUDERHILL FL 33319

2. Principal Place of Business

Suite, Apt. #, etc.

SCHWARTZBERG, GARY

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

10057 SUNSET STRIP SUNRISE FL 33322

3. Mailing Address 10057 SUUSET STRIP

10057 SULLET STRIP

Suite, Apt. #, etc.

City & State

Country

City & State

Country

TTGIGA

Secretary of State

03-26-2001 90081 040 ***150.00

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0764303

7. Name and Address of New Registered Agent

5. Certificate of Status Desired

\$8.75 Additional

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

Street Address (P.O. Box Number is Not Acceptable)

City

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00

(NOTE: Registered Agent signature required when reinstating)

After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change Addition NAME SCHWARTZBERG, GARY NAME STREET ADDRESS 7562 W COMMERCIAL BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33319-2132 TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Delete - -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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 an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

URE AND TYPED OR PRINTED JAME OF SIGNING OFFICER OR DIRECTOR