2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 20, 2004 08:00 AM Secretary of State DOCUMENT # P96000097882 SAWGRASS BAGELS, INC. Principal Place of Business Mailing Address 10057 SUNSET STRIP SUNRISE, FL 33322-5303 10057 SUNSET STRIP SUNRISE, FL 33322-5303 02102004 No Cha-P CR2E034 (10/03) Applied For 4. FFI Number 65-0764303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHWARTZBERG, GARY DO NOT WRITE 10057 SUNSET STRIP SUNRISE, FL 33322 IN THIS SPACE 5. 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000059929 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 02/23/04-80019-016 150.00 OFFICERS AND DIRECTORS 10, PSTD 7/1) F SCHWARTZBERG, GARY NAME STREET ADDRESS 7562 W COMMERCIAL BLVD. CITY-ST-ZIP LAUDERHILL, FL 333192132 TITLE NAME STREET ADDRESS CRY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CETY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment, with an address, with all object like empowered.