2007 FOR PROFIT CORPORATION ANNUAL REPORT

02-14-2007 90051 048 ***158.75 DOCUMENT # P98000017101 1. Entity Name NORTH MIAMI BAGELS, INC. dania... Principal Place of Business Mailing Address 1990 NE 123 ST 1990 NE 123 ST N MIAMI, FL 33181 N MIAMI, FL 33181 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 Cha-P CR2E034 (12/06) City & State City & State 4. FELNumber Applied For 65-0816883 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOCHMAN, STEVEN Street Address (P.O. Box Number is Not Acceptable) 1990 NE 123 ST NORTH MIAMI, FL 33181 City Zip Code FL 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 Signature, typod or printed name of registored agent and Life if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE ☐ Delete TITLE ☐ Change Addition HOCHMAN, STEVEN NAME NAME 1990 NE 123 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI, FL 33181 THLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP" ÇITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STRELL ADDRESS CHY-S1-ZIP CITY-ST-ZIP THLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition THE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with any grees, with all other like empowered. PLESIDENT 305-895-7022

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 14, 2007 8:00 am

Secretary of State