## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 26, 2005 8:00 am Secretary of State DOCUMENT # P98000030513 1. Entity Name 04-26-2005 90134 030 \*\*\*150.00 STOUT'S BAGEL BAGEL, INC. Mailing Address Principal Place of Business 2401-J WEST PENSACOLA ST 13639 TWIN LAKE LANE TALLAHASSEE FL 32304 TAMPA FL 33618-8421 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3502091 Not Applicable Zip Country Country Zip \$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 PADGETT, TIMOTHY D ESQ Street Address (P.O. Box Number is Not Acceptable) 701 E TENNESSEE ST TALLAHASSEE FL 32308 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. 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) DATE FILE NOW!!! FEE \$\$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. C 20.00 TITLE D ☐ Detete HILE Change ☐ Addition STOUT, JOHN M NAME NAME 2998 GOLDEN EAGLE DRIVE STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32312 CITY-ST-ZIP CITY-ST-718 TITLE ☐ Delete TITLE ☐ Change ☐ Addition KOPELMAN, WILLIAM M NAME NAME 13901 MIDDLE PARK DR STREET ADDRESS STREET ADDRESS TAMPA FL 99024 33624 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition KOPELMAN, BETTY S STREET ADDRESS STREET ADDRESS 13639 TWIN LAKE LANE CITY-ST-ZIP TAMPA FL 33618-8421 CITY-ST-ZIP Delete TITLE HIEF ☐ Change ☐ Addition NAME KOPELMAN, JACK L MAME 13639 TWIN LAKE LANE STREET ADDRESS STREET ADDRESS TAMPA FL 33618-8421 CITY-ST-ZIP CITY-ST-ZIF Delete TITLE TITE F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

FILED

4/22/05 (813) 961-8411