2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P99000006527 1. Entity Name THE HEALTHY BAGEL COMPANY, INC. Principal Place of Business Mailing Address 1500 UNVERSITY BL WEST 5475 SPRING RIDGE CT JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32217 - No Cha-P CR2E034 (11/05) 03302006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3564859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PACIFICO, FRANK DO NOT WRITE 5475 SPRING RIDGE CT JACKSONVILLE, FL 32258 IN THIS SPACE 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and trile if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILLE PACIFICO, FRANK MAME STREET ADDRESS 5475 SPRING RIDGE CT 0000000555315 City-ST-ZIP JACKSONVILLE, FL 32258 85/16/96-80030-003 **150.00** PACIFICO, BETTY MARK STREET ADDRESS 5475 SPRING RIDGE CT JACKSONVILLE, FL 32258 CITY-ST-ZIP TSTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET AUDRESS CITY-ST-ZIP TITLE MAME STREET ACCRESS GITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Fiorida 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 employeered 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 attachagent with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS Caty-ST-ZaP

> SIGNING OFFICER OR DIRECTOR SIGNATURE AND A

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