2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2006 08:00 Al Secretary of State DOCUMENT#P99000100430 t. Entity Name BAGEL BITES, INC. Principal Place of Business Mailing Address 988 SW MARTIN DOWNS BLVD. 988 SW MARTIN DOWNS BLVD. PALM CITY FL 34990 PALM CITY FL 34990 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apr. #, etc 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0965177 Not Applicable Zio Country Ζip 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 BODEM, LOREN E Street Address (P.O. Box Number is Not Acceptable) 815 COLORADO AVE STE 305 STUART FL 34994 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and life a applicable DATE INOTE. Registered Agent signature regured when registations FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1) 10. 11. THILE D ☐ Deleie TIBLE Change ☐ Addition IZZO, SUSAN NAME NAME U00000510766 STREET ADDRESS 2963 SW PALM BROOK CT. STREET ADDRESS 04/29/06-80020-016 150.00 CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition 1171 6 Change NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-282 THILE ☐ Delete TITLE ☐ Change Addition NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete RELE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST ZIE CITY-ST-ZIP Delete THLE THLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP City-St-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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.

SUSAN IZZO

SIGNATURE: