2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P99000100430 1. Entity Namo 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 - No P.O. Box # 3. Mailing Address Sam e SAMG Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 65-0965177 Not Applicable Zιɒ Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo 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 DATE Signature, typed or printed name of excistered egent and title it egolicable (NOTE: Registered Agent signature required when reinstelling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition HILE MILE. Delete IZZO, SUSAN NAM!. NAME 2963 SW PALM BROOK CT. STREET ADDRESS STREET ADDRESS U00000749347 PALM CITY FL 34990 CITY - ST - ZIP CITY-ST-7IP Delete TITLE TITLE NAME NAMI: STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP The Change 1 Addition : Denete -NAM NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-S1-ZIP TITLE ☐ Delete IIIIE ☐ Change ☐ Addition NAME STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete HHE Change Addition THILE NAME STREET ADDRESS STREET ADDRESS C1TY-ST-71P CITY-SI-ZIP IIIII Delete шш Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 regal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustoe empowered to execute this report as required by Chapter 607. Florida Statutos, 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.