

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V52130

1. Entity Name
R & J BAGEL FACTORY, INC.



FILED

04 AUG 26 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

1600 KEN THOMPSON PKWY
SARASOTA, FL 34236

Mailing Address

4236 PRO AM AVE E
BRADENTON, FL 34203

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

08092004

Chg-P

CR2E034 (10/03)

4. FEI Number

65-0347814

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HOCKING, JEANETTE
4236 PRO AM AVE E PERIDIA
BRADENTON, FL 34203

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME HOCKING, LEROY
STREET ADDRESS 4236 PRO AM AVE E
CITY-ST-ZIP BRADENTON, FL 34203

TITLE D ☐ Delete
NAME HOCKING, JEANETTE
STREET ADDRESS 4236 PRO AM AVE E
CITY-ST-ZIP BRADENTON, FL 34203

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

J M Hocking JEANETTE M. HOCKING
8-12-04

TO: FL DEPARTMENT OF STATE
DIV OF CORP, PO BOX 6327
TALLAHASSEE, FL 32314

FROM: R & J BAGEL FACTORY, INC.
FEIN#65-0347814
4236 PRO AM AVE E
BRADENTON, FL 34203-3401

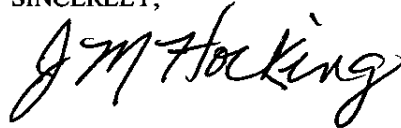
DATE: JULY 20, 2004

RE: 2004 ANNUAL REPORT - NOTICE OF INTENT TO DISSOLVE
DOCUMENT# *V52130*

PLEASE FIND ENCLOSED A CHECK FOR \$150, THE FEE DUE FROM THIS CORPORATION FOR YEAR 2004. A REPORT WAS NEVER RECEIVED PRIOR TO THIS NOTICE SO THAT THE ANNUAL REPORT COULD BE PAID PROMPTLY ON TIME AS REQUESTED. THERE IS ANOTHER COMPANY WITH ALMOST THE EXACT DBA NAME (R & J BAGEL FACTORY AND DELI), THAT WE MAY HAVE BEEN CONFUSED WITH TO CAUSE THIS PROBLEM. PLEASE CORRECT YOUR RECORDS TO SHOW OUR CORPORATION WITH INC. AT THE ABOVE ADDRESS.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION TO RESOLVE THIS MATTER.

SINCERELY,

A handwritten signature in black ink, appearing to read "J M Hocking", written in a cursive style.

J. M. HOCKING, VICE-PRESIDENT
R & J BAGEL FACTORY, INC.