

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED  
Mar 24, 2010  
Secretary of State

Entity Name: BAGEL MARKET, INC.

**Current Principal Place of Business:**

1995 E. OAKLAND PARK BLVD., SUITE 105  
FT. LAUDERDALE, FL 33306

**New Principal Place of Business:**

3701 N 29 AVENUE  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

1995 E. OAKLAND PARK BLVD., SUITE 105  
FT. LAUDERDALE, FL 33306

**New Mailing Address:**

3701 N 29 AVENUE  
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEONARD, C. GLENN  
1995 E. OAKLAND PARK BLVD., SUITE 105  
FT. LAUDERDALE, FL 33306 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LUCCI, PASQUALE  
Address: 3701 N 29 AVE  
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PASQUALE LUCCI

D/P

03/24/2010

Electronic Signature of Signing Officer or Director

Date