

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000089586

Entity Name: BAGEL MARKET, INC.

**FILED**  
**Mar 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3701 N 29 AVENUE  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

3701 N 29 AVENUE  
HOLLYWOOD, FL 33020

**New Mailing Address:**

7562 W COMMERCIAL BLVD  
LAUDERHILL, FL 33319 US

FEI Number: 27-1288297

FEI Number Applied For ( )

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:**

BUCCI, FRANK SR  
7562 W COMMERCIAL BLVD  
LAUDERHILL, FL 33319- US

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: FRANK BUCCI

03/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: BUCCI, FRANK  
Address: 7562 W COMMERCIAL BLVD  
City-St-Zip: LAUDERHILL, FL 33319

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

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date