

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089586

FILED
May 06, 2012
Secretary of State

Entity Name: BAGEL MARKET, INC.

Current Principal Place of Business:

3701 N 29 AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

7562 W COMMERCIAL BLVD
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 27-1288297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

05/06/2012

Electronic Signature of Signing Officer or Director

Date