

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025469

FILED
Jan 31, 2012
Secretary of State

Entity Name: BROOKLYN BAGEL & DELI INC

Current Principal Place of Business:

21667 STATE ROAD 7
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

7224 NW 16TH WAY
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 45-0997184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, ABRAHAM
7224 NW 116TH WAY
PARKLAND, FL 33076 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: P/D
Name: FRIEDMAN, ABRAHAM
Address: 7224 NW 16TH WAY
City-St-Zip: PARKLAND, FL 33076

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: ABRAHAM FRIEDMAN

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date