2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010551

Entity Name: HOMETOWN BAGEL, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11800 NW 102 ROAD 11800 NW 102 ROAD

SUITE 6 SUITE 6

MEDLEY, FL 33178 US MEDLEY, FL 331781030 US

Current Mailing Address: New Mailing Address:

11800 NW 102 ROAD 11800 NW 102 ROAD

SUITE 6 SUITE 6

MEDLEY, FL 33178 US MEDLEY, FL 331781030 US

FEI Number: 65-0700393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCHWARTZBERG, GARY J SCHWARTZBERG, TROY A 11800 NW 102ND RD 11800 NW 102ND RD SUITE 6 SUITE 6

MEDLEY, FL 331781030 US MEDLEY, FL 331781030 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: TROY A SCHWARTZBERG, PRESIDENT 01/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO

Name: SCHWARTZBERG, GARY J CEO/D Address: 11800 NW 102 ROAD, SUITE 6 City-St-Zip: MEDLEY, FL 331781030 US

Title: DPRE

 Name:
 SCHWARTZBERG, TROY A PRES/D

 Address:
 11800 NW 102 ROAD, SUITE 6

 City-St-Zip:
 MEDLEY, FL 331781030 US

Title: DVP

 Name:
 SCHWARTZBERG, BRYAN D VP/DIR

 Address:
 11800 NW 102 ROAD, SUITE 6

 City-St-Zip:
 MEDLEY, FL 331781030 US

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: TROY A. SCHWARTZBERG PRES 01/06/2010