

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067416

Entity Name: JAG BAGELS, INC.

FILED  
Apr 17, 2012  
Secretary of State

## Current Principal Place of Business:

7868 AMBLESIDE WAY  
LAKE WORTH, FL 33467 US

## New Principal Place of Business:

## Current Mailing Address:

7868 AMBLESIDE WAY  
LAKE WORTH, FL 33467 US

## New Mailing Address:

FEI Number: 27-3254391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN, DAVID J  
3275 W. HILLSBORO BLVD.  
SUITE 101  
DEERFIELD BEACH, FL 33467 US

## Name and Address of New Registered Agent:

COHEN, DAVID J  
4171 W. HILLSBORO BLVD.  
SUITE 8  
COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent

04/17/2012

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LAMPERT, ALLAN L  
Address: 7868 AMBLESIDE WAY  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP  
Name: LAMPERT, GAYLE  
Address: 7868 AMBLESIDE WAY  
City-St-Zip: LAKE WORTH, FL 33467

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: ALLAN L. LAMPERT

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date