

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103498

Entity Name: AUNT MARY'S BAGEL, INC.

Current Principal Place of Business:

12189 PEMBROKE ROAD
STORE 312
PEMBROKE PINES, FL 33025

Current Mailing Address:

12189 PEMBROKE ROAD
STORE 312
PEMBROKE PINES, FL 33025

FEI Number: 20-3664615

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATACA, PATRICIA
12189 PEMBROKE ROAD
STORE 312
PEMBROKE PINES, FL 33025 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

Date

Officer/Director Detail :

Title VP
Name EVANS, DEAN
Address 2221 NE 164 STREET STE303
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title PRESIDENT
Name ATACA, PATRICIA
Address 12189 PEMBROKE ROAD STORE 312
City-State-Zip: PEMBROKE PINES FL 33025

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: PATRICIA ATACA

PRESIDENT

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date