2015 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

FILED Apr 02, 2015

Secretary of State

CC6762055262

Officer/Director Detail:

Title VP Title PRESIDENT

Name EVANS, DEAN Name ATACA, PATRICIA

Address 2221 NE 164 STREET STE303 Address 12189 PEMBROKE ROAD STORE 312

City-State-Zip: NORTH MIAMI BEACH FL 33160

City-State-Zip: PEMBROKE PINES FL 33025

PRESIDENT

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.