

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103696

Entity Name: BEN'S OF BOCA RATON, INC.**Current Principal Place of Business:**9942 CLINT MOORE ROAD
BOCA RATON, FL 33496**Current Mailing Address:**209 WEST 38TH STREET
LOWER LEVEL
NEW YORK, NY 10018**FEI Number:** 35-2182728**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**WARD DAMON BUSINESS SERVICES, LLC
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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:** DENISE BLEAU

04/30/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO
Name	DRAGOON, RONALD M
Address	ONE COPPERFIELD LANE
City-State-Zip:	OLD WESTBURY NY 11568

Title	PRES
Name	SINGER, SCOTT W
Address	20 CAVRAY ROAD
City-State-Zip:	EAST NORWALK CT 06855

Title	CFO
Name	ROZBRUCH, ALFRED
Address	51 FLOWER HILL ROAD
City-State-Zip:	HUNTINGTON NY 11743

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: ALFRED ROZBRUCH

CFO/CONTROLLER

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date